

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105920

Entity Name: OMNI COATINGS, INC.

FILED
May 19, 2006
Secretary of State

Current Principal Place of Business:

2717 NORTH (W) STREET
SUITE, E
PENSACOLA, FL 32505

Current Mailing Address:

2717 NORTH (W) STREET
SUITE, E
PENSACOLA, FL 32505

New Principal Place of Business:

2717 NORTH (W) STREET
BLDG. G
PENSACOLA, FL 32505

New Mailing Address:

2717 NORTH (W) STREET
BLDG G
PENSACOLA, FL 32505

FEI Number: 03-0486924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, DAVID T
911 N. SPRING ST.
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

KENNEDY, DAVID T
4311 WHITE LEAF CT
PENSACOLA, FL 32504 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID T KENNEDY

05/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENNEDY, DAVID T
Address: 911 N. SPRING ST.
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENNEDY, DAVID T
Address: 4311 WHITE LEAF CT
City-St-Zip: PENSACOLA, FL 32504

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID T KENNEDY

D

05/19/2006

Electronic Signature of Signing Officer or Director

Date