


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2008 08:00 AM
Secretary of State

DOCUMENT # P02000111041		
1. Entity Name OMNISYS CORPORATION		
Principal Place of Business 3324 DEVONSHIRE WAY PALM BEACH GARDENS, FL 33418	Mailing Address 3324 DEVONSHIRE WAY PALM BEACH GARDENS, FL 33418	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent CHASE, IRVING H 3324 DEVONSHIRE WAY PALM BEACH GARDENS, FL 33418		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT CHASE, IRVING H 3324 DEVONSHIRE WAY PALM BEACH GARDENS, FL 33418	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHASE, WARREN S 150 REMSEN ST BROOKLYN, NY 11201	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <u>Irving H. Chase</u> IRVING H. CHASE		Date <u>3/15/08</u> Daytime Phone # <u>561 788-4444</u>



03052008 No Chg-P CR2E034 (11/05)

4. FEI Number 04-2040184	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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03/28/08-80013-019-150.00

**DO NOT WRITE
IN THIS SPACE**