

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133011

Entity Name: OMNI WHITE CRANE INC

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

4094 FRANCES DR.
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

PO BOX 6725
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 68-0532508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERICH, WILLIAM
4094 FRANCES DR
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GERICH, WILLIAM A
Address: PO BOX 6725
City-St-Zip: DELRAY BEACH, FL 33482

Title: VD () Delete
Name: ZACHAR, SEYMOUR
Address: PO BOX 6725
City-St-Zip: DELRAY BEACH, FL 33482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM A GERICH

PD

01/12/2008

Electronic Signature of Signing Officer or Director

Date