2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNA "URE: 2

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # P03000025166 04-10-2006 90288 049 ***150.00 1. Entity Name OMNIMEDIA, INC. Mailing Address Principal Place of Business 980 NORTH FEDERAL HWY 980 NORTH FEDERAL HWY 60025652 208 208 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02142006 CR2E034 (11/05) Chq-P Applied For City & State City & State 4. FEI Number 55-0826387 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HUDSON, KEN Street Address (P.O. Box Number is Not Acceptable) 980 N. FEDERAL HIGHWAY BOCA RATON, FL 33432 Zip Code 8. The above named entity or pose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of re SIGNATURE registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Change Addition TITLE ☐ Delete HUDSON, KENNETH NAME NAME STREET ADDRESS 980 N. FEDERAL HIGHWAY #208 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-7IP ☐ Addition ☐ Delete Change TITLE TITLE WILLIAMS, JOANNE NAME NAME STREET ADDRESS 980 N. FEDERAL HIGHWAY #208 STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete Addition TITLE TUTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filips 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 five and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receives or trustee authorized 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 in an address, with all other like empowered.

FILED