2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 A Secretary of State **DOCUMENT # P03000025166** 1. Entity Name OMNIMEDIA, INC. Principal Place of Business Mailing Address 980 NORTH FEDERAL HWY 980 NORTH FEDERAL HWY 208 208 BOCA RATON, FL 33432 BOCA RATON, FL 33432 CR2E034 (11/05) 04132007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0826387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUDSON, KEN DO NOT WRITE 980 N. FEDERAL HIGHWAY BOCA RATON, FL 33432 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. Signatura, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HUDSON, KENNETH 980 N. FEDERAL HIGHWAY #208 STREET ADDRESS U00000726000 05/03/07-80043-016 150.00 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE WILLIAMS, JOANNE NAME 980 N. FEDERAL HIGHWAY #208 STREET ADDRESS CITY-SI-7IP BOCA RATON, FL 33432 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CiTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filling does not quality to 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 interest of the corporation or the receiver or trustee or powered 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED