## **2006 FOR PROFIT CORPORATION** ANNUAL REPORT

## **DOCUMENT # P03000037909**

1. Entity Name

OMNIPILOT SOFTWARE, INC.



**FILED** Mar 02, 2006 08:00 A Secretary of State

Principal Place of Business

1815 GRIFFIN ROAD

SUITE 300 DANIA BEACH, FL 33004 Mailing Address

1815 GRIFFIN ROAD SUITE 300

DANIA BEACH, FL 33004



## DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 01102006 4. FEI Number Applied For 65-0817203 Not Applicable 

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCNERNEY, MICHAEL J 200 EAST LAS OLAS BLVD **SUITE 1900** FORT LAUDERDALE, FL 33301

## 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Fir Trust Fund Contributlo		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ESTES, DAN L 1815 GRIFFIN ROAD DANIA, FL 33004				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ESTES, PEGGY N 1815 GRIFFIN ROAD DANIA, FL 33004				03/14/06- <b>80032-009 150.00</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CIRCE, BRETT 1815 GRIFFIN ROAD DANIA, FL 33004			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-SI-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 cath; 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:

EXIGNATURE AND T

954-874-9000