

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071492

Entity Name: OMARIO CORPORATION

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

11348 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

P.O BOX 540841
LAKE WORTH, FL 33454

Current Mailing Address:

PO BOX 540841
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 41-2100634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: MORRIS, OMAR O
Address: 11348 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: MORRIS, NICOLA S
Address: 11348 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: COO () Delete
Name: EVANS, CHRISTINA E
Address: 7980 N. NOBHILL RD., #205
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MORRIS, OMAR O
Address: 7980 N. NOBHILL RD # 205
City-St-Zip: TAMARAC, FL 33321

Title: V (X) Change () Addition
Name: MORRIS, NICOLA S
Address: 9922 NW 30TH ST.
City-St-Zip: DORAL, FL 33172

Title: COO (X) Change () Addition
Name: MORRIS, CHRISTINA E
Address: 7980 N. NOBHILL RD., #205
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the 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: OMAR MORRIS

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date