2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095803

Entity Name: OMNI, INC

FILED Mar 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5428 BAY LAGOON CIRCLE 12945 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32819

A-6

ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

5428 BAY LAGOON CIRCLE 12945 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32819

ORLANDO, FL 32837

FEI Number: 20-0195161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLAY, JAYSHREE M SOLAY, JAYSHREE M 5428 BÁY LAGOON CIRCLE 12945 S. ORANGE BLOSSOM TRAIL

ORLANDO, FL 32819 A-6 ORLANDO, FL 32837 US

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: JAYSHREE SOLAY 03/29/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

SOLAY, JAYSHREE M SOLAY, JAYSHREE M Name: Name:

5428 BAY LAGOON CIRCLE Address: 12945 S. ORANGE BLOSSOM TRAIL Address:

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: JAYSHREE SOLAY 03/29/2007