

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102677

FILED
Jan 04, 2006
Secretary of State

Entity Name: OMNI CONSULTING GROUP, INC.

Current Principal Place of Business:

2530 GARY CIRCLE #802
DUNEDIN, FL 34698

New Principal Place of Business:

28050 US 19 N
SUITE 202
CLEARWATER, FL 33761

Current Mailing Address:

28050 US 19 N
SUITE 202
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 56-2398865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECAMELLA, DAVID
4845 DEER LODGE ROAD
NEW PORT RICHEY, FL 34655 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: D () Delete
Name: DECAMELLA, DAVID
Address: 4845 DEER LODGE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: DECAMELLA, GENA
Address: 4845 DEER LODGE DR
City-St-Zip: NEWPORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID DECAMELLA

OWNE

01/04/2006

Electronic Signature of Signing Officer or Director

_____ Date