2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105163

Entity Name: OM DISCOUNT STORE, INC.

FILED Jan 11, 2007 Secretary of State

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

2426 13TH STREET 14208 JABOT LANE ST. CLOUD, FL 34769 CRLANDO, FL 32837

Current Mailing Address: New Mailing Address:

 2426 13TH STREET
 14208 JABOT LANE

 ST. CLOUD, FL 34769
 ORLANDO, FL 32837

FEI Number: 20-0254548 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:

 OHRI, VIKAS
 OHRI, VIKAS

 2426 13TH STREET
 14208 JABOT LANE

 ST. CLOUD, FL 34769
 US
 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: VIKAS OHRI 01/11/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 OHRI, VIKAS
 Name:
 OHRI, VIKAS

 Address:
 2426 13TH STREET
 Address:
 14208 JABOT LANE

 City-St-Zip:
 ST. CLOUD, FL 34769
 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 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: VIKAS OHRI PSTD 01/11/2007