

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105583

FILED
May 15, 2009
Secretary of State

Entity Name: OMNI CREDIT SERVICES OF SOUTHEASTERN FL, INC.

Current Principal Place of Business:

4300 BISCAYNE BLVD
SUITE 302
MIAMI, FL 33137 DA

New Principal Place of Business:

Current Mailing Address:

4300 BISCAYNE BLVD
SUITE 302
MIAMI, FL 33137 DA

New Mailing Address:

FEI Number: 20-0284483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEMMANN, BERNARD C
4300 BISCAYNE BLVD
STE 302
MIAMI, FL 33137 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KOPP, GEORGE F
Address: 333 BISHOPS WAY, SUITE 100
City-St-Zip: BROOKFIELD, WI 53005

Title: VTD () Delete
Name: KLEMMANN, BERNARD C
Address: 2555 COLLINS AVENUE, #305
City-St-Zip: MIAMI BEACH, FL 33140

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 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: GEORGE F KOPP

PRES

05/15/2009

Electronic Signature of Signing Officer or Director

_____ Date