2006 FOR PROFIT CORPORATION ANNUAL REPORT

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MONATURE AND THYED OR PRINTED HAVE OF STOKING OFFICER OR DIRECTOR

SIGNATURE:

Apr 20, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000115513 t. Entity Name OM INTERNATIONAL TRADING CO. Mailing Address Principal Place of Business 103 MC DONALD ROAD 103 MC DONALD ROAD PLANT CITY, FL 33567 PLANT CITY, FL 33567 04142006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0312858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE DEVPRASAD, DEVSWARUPDAS 103 MCDONALD ROAD PLANT CITY, FL 33567 IN THIS SPACE 8. 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. I am familiar with, and accept SIGNATURE SEVENCE CULT DO] Signature, typod or printed name of registered agont and lifte if expiricable. 9-17-06 (NOTE: Registered Agent signature required when remetaling) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. W.E DEVSWARUPDAS, DEVPRASAD NAME 103 MCDONALD ROAD STREET ADDRESS PLANT CITY, FL 33567 CHTY-ST-ZIP ME U00000522257 05/03/06-80020-018 150.00 NAME STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE T171.E NAME STREET ADDRESS CITY-ST-TOP 717) E STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS 12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 1 19, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same tepal effect as it 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 in Block 10 or Block 11 if chapter on an attachment with an address, with all other like empowered.

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17. 66 Dayline Phone #