2008 FOR PROFIT CORPORATION

May 02, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P03000149182 1. Entity Name OM WHOLESALE, INC. Principal Place of Business Mailing Address 4620 KASON COYE DR, APT 703 4620 KASON COYE DR, APT 703 ORLANDO, FL 32811-7482 ORLANDO, FL 32811-7482 04252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0528892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent • • • SYLVA, MILTON S DO NOT WRITE **6807 EDEN LN** TAMPA, FL 33634 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE_Registered Agent signature required when reinstaling) DATE U00000945381 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 05/30/08-80006-009 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MCKINLEY, ORLANDA NAME 4620 KASON COYE DR. APT 703 STREET ADDRESS ORLANDO, FL 328117482 CITY-ST-ZIP TITLE SYLVA, MILTON S JR NAME STREET ADDRESS 6807 EDEN LN TAMPA, FL 33634 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED