

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050623

Entity Name: OM GROUP INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

321 WEST 63RD STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

333 W 47TH STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

321 WEST 63RD STREET
MIAMI BEACH, FL 33141

New Mailing Address:

333 W 47TH STREET
MIAMI BEACH, FL 33140

FEI Number: 56-2446465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES
848 BRICKELL AVE SUITE 750
MIAMI, FL 33131 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: P () Delete
Name: MANICOM, PHILIPPE
Address: 321 WEST 63RD STREET
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANICOM, PHILIPPE
Address: 20 MAGEE AVE
City-St-Zip: MILLVALLEY, CA 94941

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: PHILIPPE MANICOM

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date