## 2006 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT Jan 20, 2006 08:00 AM Secretary of State DOCUMENT # P04000072220 OMICRON SYSTEMS, INC. Mailing Address Principal Place of Business 5708 SANDPIPERS DR. 5708 SANDPIPERS DR. LAKELAND, FL 33809 LAKELAND, FL 33809 01092006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 02-0430911 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent CUNNIFF, THOMAS B DO NOT WRITE 5708 SANDPIPERS DR. LAKELAND, FL 33809 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME CUNNIFF, THOMAS B U00000391381 STREET ADDRESS 5708 SANDPIPERS DR. 01/24/06-80038-020 150.00 CITY-ST-ZIP LAKELAND, FL 33809 VTD TITLE CUNNIFF, JACQUELINE R NAME 5708 SANDPIPERS DR. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 SD TITLE NAME CUNNIFF, ELLEN P STREET ADDRESS 5708 SANDPIPERS DR. DO NOT WRITE LAKELAND, FL 33809 CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

111LE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUME STREET ADDRESS CITY-ST-ZIP

863-816-124