

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073709

FILED
Feb 27, 2006
Secretary of State

Entity Name: OMNI SUPPORT SERVICES, INC.

Current Principal Place of Business:

14624 WISHING WIND WAY
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

13900 COUNTY ROAD 455
SUITE 107-107
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-1125799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARRIEFF, MIHCELE M
14624 WISHING WIND WAY
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SHARRIEFF, MICHELE M
14624 WISHING WIND WAY
CLERMONT, FL 34711 US

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: MICHELE M. SHARRIEFF

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHARRIEFF, MICHELE M
Address: 14624 WISHING WIND WAY
City-St-Zip: CLERMONT, FL 34711

Title: V () Delete
Name: SHARRIEFF, OMAR J
Address: 14624 WISHING WIND WAY
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: THOMAS, ALTHEA M
Address: 14624 WISHING WIND WAY
City-St-Zip: CLERMONT, FL 34711

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: MICHELE M. SHARRIEFF

P

02/27/2006

Electronic Signature of Signing Officer or Director

Date