

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138856

FILED
Sep 03, 2006
Secretary of State

Entity Name: OMNI CONSTRUCTION INTERNATIONAL, INC.

Current Principal Place of Business:

7491 WEST OAKLAND PARK BOULEVARD
SUITE# 200-14
LAUDERHILL, FL 33319

New Principal Place of Business:

4630 S. KIRKMAN RD.
SUITE# 243
ORLANDO, FL 32811

Current Mailing Address:

7491 WEST OAKLAND PARK BOULEVARD
SUITE# 200-14
LAUDERHILL, FL 33319

New Mailing Address:

4630 S. KIRKMAN RD.
SUITE# 243
ORLANDO, FL 32811

FEI Number: 20-1708338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNIVERSAL LAW CENTER, LLC
7491 WEST OAKLAND PARK BOULEVARD
SECOND FLOOR
LAUDERHILL, FL 33319 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: JONES, DENNIS
Address: 7491 WEST OAKLAND PARK BOULEVARD #200-14
City-St-Zip: LAUDERHILL, FL 33319

Title: VP () Delete
Name: TURNER, HUGH
Address: 7491 WEST OAKLAND PARK BOULEVARD #200-14
City-St-Zip: LAUDERHILL, FL 33319

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, DENNIS
Address: 4630 S. KIRKMAN RD. SUITE#243
City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Change () Addition
Name: TURNER, HUGH
Address: 4630 S. KIRKMAN RD. SUITE#243
City-St-Zip: ORLANDO, FL 32811

Title: GM () Change (X) Addition
Name: JONES, MARTHA
Address: 4630 S. KIRKMAN RD. SUITE#243
City-St-Zip: ORLANDO, FL 32811

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: DENNIS JONES

P

09/03/2006

Electronic Signature of Signing Officer or Director

Date