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2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

07 MAY 22 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04092007 Chg-P CR2E034 (12/06)

DOCUMENT # P04000141679 1. Entity Name OM PROPERTIES GROUP INC.					
Principal Place of Business 7610 NE 4TH COURT MIAMI, FL 33138 US			Mailing Address 7610 NE 4TH COURT MIAMI, FL 33138 US		
2. Principal Place of Business - N		P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		City & State	
City & State		City & State		4. FEI Number 20-2403905	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent VARGAS, JODY 1521 ALTON ROAD #272 MIAMI BEACH, FL 33139				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE: _____ (NOTE: Registered Agent signature required when renouncing) DATE: _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S ☐ Delete VARGAS, JODY 1521 ALTON ROAD, SUITE 272 MIAMI BEACH, FL 33139		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition 000103733480 06/01/07--01015--025 **200.00	
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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 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Jody Vargas</i> JODY VARGAS			Date: <i>5/11/07</i>		

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