

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160626

Entity Name: OMP STUDIOS INC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

5750 N PONERLINE RD
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

5750 N POWERLINE RD
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2915 N E 60TH STREET
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-1956412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRAMER, ALLEN B
Address: 2915 N E 60TH STREET
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: ALLEN B. CRAMER

PD

03/03/2009

Electronic Signature of Signing Officer or Director

Date