2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161340

Entity Name: OMG SERVICES CORPORATION

FILED Apr 06, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4344 NW 9TH AVE 4040 NE 4TH TERRACE

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

4344 NW 9TH AVE 4040 NE 4TH TERRACE

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 US

FEI Number: 20-1969360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION 1261 E SAMPLE RD POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P,D
 () Delete
 Title:
 P,D
 (X) Change () Addition

 Name:
 DE OLIVEIRA, OLDAIR JOSE
 Name:
 DE OLIVEIRA, OLDAIR JOSE

 Address:
 4344 NW 9TH AVE
 Address:
 4040 NE 4TH TERRACE

City-St-Zip: POMPANO BEACH, FL 33064 US City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VD () Delete Title: VD (X) Change () Addition
Name: DOS SANTOS OLIVEIRA, GLEICIONE M Name: DOS SANTOS OLIVEIRA, GLEICIONE M

Name: DOS SANTOS OLIVEIRA, GLEICIONE M Name: DOS SANTOS OLIVEIRA, GLEICIONE I Address: 4344 NW 9TH AVE Address: 4040 NE 4TH TERRACE

City-St-Zip: POMPANO BEACH, FL 33064 US City-St-Zip: POMPANO BEACH, FL 33064 US

Title: TD () Delete Title: TD (X) Change () Addition

Name: DE OLIVEIRA, JOVAN BATISTA
Address: 4344 NW 9TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Inte: TD (A) Change () Addition
Name: DE OLIVEIRA, JOVAN BATISTA
Address: 4040 NE 4TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

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: OLDAIR JOSE DE OLIVEIRA P,D 04/06/2006