

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165053

Entity Name: OMNITECH FINANCIAL, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

8353 SW 107TH AVENUE UNIT C
MIAMI, FL 33173

New Principal Place of Business:

605 LINCOLN ROAD
460
MIAMI, FL 33139 US

Current Mailing Address:

6001 NORTH OCEAN DRIVE
303
HOLLYWOOD, FL 33019

New Mailing Address:

6001 NORTH OCEAN DRIVE
303
HOLLYWOOD, FL 33019 US

FEI Number: 20-1990046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, JEFFREY B
8353 SW 107TH AVENUE UNIT C
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

JOHNSTON, JEFFREY B
6001 N. OCEAN DRIVE
303
HOLLYWOOD, FL 33019 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: JOHNSTON, JEFFREY B
Address: 8353 SW 107TH AVENUE UNIT C
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: JOHNSTON, JEFFREY B
Address: 6001 N. OCEAN DRIVE #303
City-St-Zip: HOLLYWOOD, FL 33019 US

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: JEFFREY B. JOHNSTON

DPTS

04/16/2008

Electronic Signature of Signing Officer or Director

Date