

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168798

FILED  
Jan 12, 2007  
Secretary of State

Entity Name: OM MARKETING SERVICES INC.

## Current Principal Place of Business:

9500 NW 77 AVE  
SUITE 13  
HIALEAH, FL 33016

## New Principal Place of Business:

4666 SW DACTYL ST  
PORT SAINT LUCIE, FL 34953

## Current Mailing Address:

P.O.BOX 278881  
MIRAMAR, FL 33027

## New Mailing Address:

FEI Number: 20-1983774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, OSBERTO  
9500 NW 77 AVE  
SUITE 13  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

DIAZ, OSBERTO  
4666 SW DACTYL ST  
PORT SAINT LUCIE, FL 34953 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: OSBERTO DIAZ

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DIAZ, OSBERTO  
Address: 9561 W FERN LN  
City-St-Zip: MIRAMAR, FL 33025

Title: DV ( ) Delete  
Name: GARCIA, MIRIELA  
Address: 9561 W FERN LN  
City-St-Zip: MIRAMAR, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: DIAZ, OSBERTO  
Address: 4666 SW DACTYL ST  
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: DV (X) Change ( ) Addition  
Name: GARCIA, MIRIELA  
Address: 4666 SW DACTYL ST  
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: OSBERTO DIAZ

DP

01/12/2007

Electronic Signature of Signing Officer or Director

Date