

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007914

FILED
Jan 10, 2006
Secretary of State

Entity Name: OMP CONSTRUCTION & REMODELING INC.

Current Principal Place of Business:

8530 SW 99 COURT
MIAMI, FL 33173 US

New Principal Place of Business:

9850 SW 86 STREET
MIAMI, FL 33173 US

Current Mailing Address:

8530 SW 99 COURT
MIAMI, FL 33173 US

New Mailing Address:

9850 SW 86 STREET
MIAMI, FL 33173 US

FEI Number: 20-2199262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDIA, OMAR JR.
8530 SW 99 COURT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

NAVARRO, PEDRO
9850 SW 86 STREET
MIAMI, FL 33173 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: PEDRO NAVARRO

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUARDIA, OMAR JR.
Address: 8530 SW 99 COURT
City-St-Zip: MIAMI, FL 33173 US

Title: VP (X) Delete
Name: NAVARRO, PEDRO
Address: 9850 SW 86 STREET
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: NAVARRO, PEDRO
Address: 9850 SW 86 STREET
City-St-Zip: MIAMI, FL 33173 US

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

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: PEDRO NAVARRO

PVST

01/10/2006

Electronic Signature of Signing Officer or Director

Date