

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009569

FILED
Jan 17, 2007
Secretary of State

Entity Name: OMNICAPITAL INVESTMENTS INC.

Current Principal Place of Business:

9960 TRIPLE CROWN CIRCLE
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

2212 SOUTH CHICKASAW TRAIL
156
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 20-2191346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUDREAU, CHRISTOPHER
9960 TRIPLE CROWN CIRCLE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

BOUDREAU, CHRISTOPHER P
9960 TRIPLE CROWN CIRCLE
ORLANDO, FL 32825 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: CHRISTOPHER BOUDREAU 01/17/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOUDREAU, CHRISTOPHER
Address: 9960 TRIPLE CROWN CIRCLE
City-St-Zip: ORLANDO, FL 32825 US

Title: VP () Delete
Name: BOUDREAU, CHRISTOPHER
Address: 9960 TRIPLE CROWN CIRCLE
City-St-Zip: ORLANDO, FL 32825 US

Title: S () Delete
Name: BOUDREAU, CHRISTOPHER
Address: 9960 TRIPLE CROWN CIRCLE
City-St-Zip: ORLANDO, FL 32825 US

Title: T () Delete
Name: BOUDREAU, CHRISTOPHER
Address: 9960 TRIPLE CROWN CIRCLE
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHRISTOPHER BOUDREAU P 01/17/2007
Electronic Signature of Signing Officer or Director Date