2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023003

Entity Name: OMB INTERNATIONAL INVESTMENTS INC

FILED Mar 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10679 PALM SPRING DRIVE 17858 LAKE AZURE WAY BOCA RATON, FL 33428 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

10679 PALM SPRING DRIVE 17858 LAKE AZURE WAY BOCA RATON, FL 33428 BOCA RATON, FL 33496

FEI Number: 59-3799765 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:

LIVERPOOL, RUTH
4974 N. UNIVERSITY DRIVE
4900 LAUDERHILL, FL 33351 US

LIVERPOOL, RUTH
9351 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: RUTH LIVERPOOL 03/13/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BROWN, ORLANDO
 Name:
 BROWN, ORLANDO

 Address:
 10679 PALM SPRING DRIVE
 Address:
 17858 LAKE AZURE WAY

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOCA RATON, FL 33496

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: ORLANDO BROWN DP 03/13/2007