2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035681

Entity Name: OBM HOLDINGS, INC.

FILED Mar 23, 2009 Secretary of State

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

EAST OF HIGHWAY 858 IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

P.O. BOX 770217 14221 SW 120TH ST. MIAMI, FL 33177 #207

MIAMI, FL 33186

FEI Number: 20-2405460 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:

MORENO, OSCAR B MORENO, OSCAR B 13605 SW 149TH AVE 14221 SW 120TH ST #207 MIAMI, FL 33196 US MIAMI, FL 33186 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:

03/23/2009 Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

MORENO, OSCAR B MORENO, OSCAR B Name: Name: 13605 SW 149TH AVE. #8 Address: 14221 SW 120TH ST. #207 Address:

City-St-Zip: MIAMI, FL 33196 City-St-Zip: MIAMI, FL 33186

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.

Ρ SIGNATURE: OSCAR B MORENO 03/23/2009