2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056715

Entity Name: BLISS OM, INC.

FILED Apr 10, 2006 Secretary of State

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

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

3700 ISLAND BLVD., UNIT #C-307 3700 ISLAND BLVD., AVENTURA, FL 33160 UNIT #C-307

AVENTURA, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORAVITZ, MICHELLE 3700 ISLAND BLVD., UNIT #C-307 AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: MRS. (X) Change () Addition

Name: ORAVITZ, MICHELLE Name: ORAVITZ, MICHELLE

Address: 3700 ISLAND BLVD., UNIT #C-307 Address: 3700 ISLAND BLVD., UNIT #C-307

City-St-Zip: AVENTURA, FL 33160 City-St-Zip: AVENTURA, FL 33160

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: MICHELLE ORAVITZ MRS. 04/10/2006