

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118731

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: OMR ELECTRICAL CONTRACTORS, INC.

## Current Principal Place of Business:

13562 PINE VILLA LANE  
FT. MYERS, FL 33912

## New Principal Place of Business:

13562 PINEVILLA LANE  
FT. MYERS, FL 33912 US

## Current Mailing Address:

13562 PINE VILLA LANE  
FT. MYERS, FL 33912

## New Mailing Address:

13562 PINEVILLA LANE  
FT. MYERS, FL 33912 US

FEI Number: 54-2184183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIERA, ORLANDO M  
13562 PINE VILLA LANE  
FT. MYERS, FL 33912 US

## Name and Address of New Registered Agent:

RIOS, LUIS  
8360 WEST FLAGLER STREET  
200  
MIAMI, FL 33144 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: LUIS RIOS

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: RIERA, ORLANDO M  
Address: 13562 PINE VILLA LANE  
City-St-Zip: FT. MYERS, FL 33912

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KATHEE RIERA,  
Address: 13562 PINEVILLA LANE  
City-St-Zip: FT. MYERS, FL 33912

Title: VP ( ) Change (X) Addition  
Name: RICHARD ALBRECHT,  
Address: 9624 HEMINGWAY LANE - 4005  
City-St-Zip: FT. MYERS, FL 33913

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.

SIGNATURE: KATHEE RIERA

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date