

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121443

FILED
Apr 08, 2008
Secretary of State

Entity Name: OMNISOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

1051 NW 46TH COURT
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1051 NW 46TH COURT
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 61-1492052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLICHTE, PAUL G
2134 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: DAMATO, JOANN
Address: 1051 NW 46TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: VD () Delete
Name: WOLFE, CHERYL
Address: 1051 NW 46TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: SD () Delete
Name: RUSSO, PIERANTONIO
Address: 1051 NW 46TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAMATO, JOANNE
Address: 1051 NW 46TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33334

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 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: CHERYL WOLFE

VD

04/08/2008

Electronic Signature of Signing Officer or Director

Date