

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123594

Entity Name: OM NAMA, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

1166 DAIRY ROAD
AUBURNDALE, FL 33823

New Principal Place of Business:

6101 S ORANGE AVENUE
ORLANDO, FL 32801

Current Mailing Address:

1166 DAIRY ROAD
AUBURNDALE, FL 33823

New Mailing Address:

4521 N PINEHILLS RD
ORLANDO, FL 32808

FEI Number: 06-1756601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVE, AKSHAY
18601 HWY 27 S.
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

PATEL, BRIJESH
4521 N PINEHILLS RD
ORLANDO, FL 32808 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: BRIJESH PATEL

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, KAMLESH
Address: 2218 WANDERING OAK TERRACE
City-St-Zip: KISSIMMEE, FL 34746

Title: SEC () Delete
Name: PATEL, BRIJESH
Address: 5554 METROWEST BLVD.
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: PATEL, BRIJESH
Address: 2764 PALASTRO WAY
City-St-Zip: OCOEE, FL 34761

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: BRIJESH PATEL

VP

04/10/2006

Electronic Signature of Signing Officer or Director

Date