

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127224

Entity Name: OM CONSULTING INC.

FILED  
Apr 29, 2006  
Secretary of State

## Current Principal Place of Business:

3210 CORAL LAKE LANE,  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

## Current Mailing Address:

3210 CORAL LAKE LANE,  
CORAL SPRINGS, FL 33065

## New Mailing Address:

FEI Number: 20-3477498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARIKH, CHIRAG  
3210 CORAL LAKE LANE  
CORAL SPRINGS, FL 33066 US

## Name and Address of New Registered Agent:

PARIKH, CHIRAG  
3210 CORAL LAKE LANE  
CORAL SPRINGS, FL 33065 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: CHIRAG

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDST ( ) Delete  
Name: PARIKH, DHARA  
Address: 3210 CORAL LAKE LANE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V ( ) Delete  
Name: PARIKH, CHIRAG  
Address: 3210 CORAL LAKE LANE  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CHIRAG

VP

04/29/2006

Electronic Signature of Signing Officer or Director

Date