

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127224

Entity Name: OM CONSULTING INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

3210 CORAL LAKE LANE,
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11040 LIGHTHOUSE CT
TAMARAC, FL 33321

Current Mailing Address:

3210 CORAL LAKE LANE,
CORAL SPRINGS, FL 33065

New Mailing Address:

11040 LIGHTHOUSE CT
TAMARAC, FL 33321

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 33065 US

Name and Address of New Registered Agent:

PARIKH, CHIRAG
11040 LIGHTHOUSE CT
TAMARAC, FL 33321 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:

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: PDST (X) Change () Addition
Name: PARIKH, DHARA
Address: 11040 LIGHTHOUSE CT
City-St-Zip: TAMARAC, FL 33321

Title: V (X) Change () Addition
Name: PARIKH, CHIRAG
Address: 11040 LIGHTHOUSE CT
City-St-Zip: TAMARAC, FL 33321

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: CHIRAG PARIKH

V

05/03/2007

Electronic Signature of Signing Officer or Director

Date