

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156072

FILED
Apr 28, 2006
Secretary of State

Entity Name: OMG DEVELOPMENT CONSULTING INC.

Current Principal Place of Business:

5284 NW 114 AVENUE
305
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5284 NW 114 AVENUE
305
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-3845632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZANARES, MILCIA
5284 NW 114 AVENUE
305
MIAMI, FL 33178 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: P () Delete
Name: MANZANARES, MILCIA
Address: 5284 NW 114 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: MANZANARES, CESAR
Address: 5284 NW 114 AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANZANARES, MILCIA
Address: 5284 NW 114 AVENUE #305
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: MANZANARES, CESAR
Address: 5284 NW 114 AVENUE #305
City-St-Zip: MIAMI, FL 33178

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: MILCIA MANZANARES

MRS.

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date