

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109196

Entity Name: OMNIRELIANT CORPORATION

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

4902 EISENHOWER BLVD STE 185
TAMPA, FL 33634

New Principal Place of Business:

4218 W LINEBAUGH AVE
TAMPA, FL 33624

Current Mailing Address:

4902 EISENHOWER BLVD STE 185
TAMPA, FL 33634

New Mailing Address:

4218 W LINEBAUGH AVE
TAMPA, FL 33624

FEI Number: 20-5415153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRENT A
220 S FRANKLIN STREET
TAMPA, FL 33602 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: MGR () Delete
Name: PHILLIPS, CHRISTOPHER D
Address: 3618 VALENCIA COVE CT
City-St-Zip: LAND O' LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORRISON, PAUL
Address: 20711 STERLINGTON DRIVE
City-St-Zip: LAND O' LAKES, FL 34638

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: PAUL MORRISON

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date