
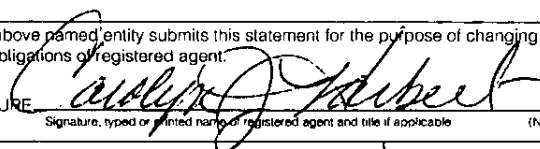
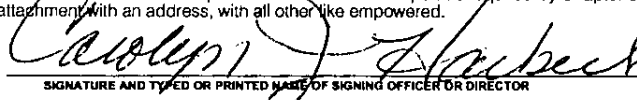


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 09, 2008 08:00 AM
Secretary of State

DOCUMENT # P06000111089		
1. Entity Name OHMISS CONCIERGE INC.		
Principal Place of Business 4908 LYFORD CAY RD TAMPA, FL 33629	Mailing Address 4908 LYFORD CAY RD TAMPA, FL 33629	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent HARBERT, CAROLYN 4908 LYFORD CAY RD TAMPA, FL 33629		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  4/02/08 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIR HARBERT, DAVID 4908 LYFORD CAY RD TAMPA, FL 33629	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIR HARBERT, CAROLYN 4908 LYFORD CAY RD. TAMPA, FL 33629	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE:  4/05/08 813 636-9700 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>		DO NOT WRITE IN THIS SPACE

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04/21/08-80033-011 150.00