2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149399

Entity Name: OM SOHAM INC.

FILED Jun 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8182 STATE ROAD 6 WEST 27709 STATE RD 56 JASPER, FL 32052

STE102

WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

8182 STATE ROAD 6 WEST JASPER, FL 32052

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED PATEL, ANEESH N 1203 GOVERNORS SQUARE BLVD SUITE 101 8182 SR 6 W

TALLAHASSEE, FL 323012960 US JASPER, FL 32052 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: ANEESH N PATEL 06/19/2007

> 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: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete PATEL, ANEESH Name: Name: PATEL, ANEESH N 8182 STATE ROAD 6 WEST Address: 8182 STATE ROAD 6 WEST Address: City-St-Zip: JASPER, FL 32052 City-St-Zip: JASPER, FL 32052

Title: Title: VD () Delete (X) Change () Addition

Name: PATEL, NICK Name: PATEL, NICK

8182 STATE ROAD 6 WEST Address: 8182 STATE ROAD 6 WEST Address: JASPER, FL 32052 JASPER, FL 32052 City-St-Zip: City-St-Zip:

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: ANEESH N PATEL **PSTD** 06/19/2007