## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State **DOCUMENT # P07000001691** 03-18-2008 90019 007 \*\*\*150.00 1. Entity Name OM SAI INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 4 U U 3 V ~ -2012 HESPERIA WAY 2012 HESPERIA WAY PENSACOLA, FL 32505 PENSACOLA, FL 32505 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02292008 Chg-P CR2E034 (12/06) 4. FEI Number 20-83 City & State City & State Applied For 54932 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAMPAKLAL 11. REDDICK, JAMES H Street Address (P.O. Box Number is Not Acceptable) 207 SOUTH BAYLEN STREET PENSACOLA, FL 32501 4031 STEFANI ROAD PENSACOLA FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/D TITLE ☐ Defete TITLE ☐ Change ☐ Addition PATEL, CHAMPAKLAL M NAME NAME STREET ADDRESS 4031 STEFANI ROAD STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32534 CITY-ST-ZIP ST/D ☐ Defete TITLE ☐ Change Addition PATEL, ANIMESH NAME NAME STREET ADDRESS 2012 HESPERIA WAY STREET ADDRESS PENSACOLA, FL. 32505 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: ≤

Champablal M Patel

FILED Mar 18, 2008 8:00 am