

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038392

FILED
May 01, 2008
Secretary of State

Entity Name: OMNI ONE REAL ESTATE REFERRALS, INC.

Current Principal Place of Business:

160 HEATHROW PARKWAY
SUITE 140
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

160 HEATHROW PARKWAY
SUITE 140
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 26-0285037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOACH LAW LLC
37 NORTH ORANGE AVENUE
SUITE 500
ORLANDO, FL 32801 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

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: P () Delete
Name: BUFORD, CAROL
Address: 160 HEATHROW PARKWAY, SUITE 140
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: CAROL BUFORD

P

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date