

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060862

Entity Name: OOMAB'S, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1529 KENNINGTON LN
MACUNGLE, PA 18062 US

New Principal Place of Business:

4725 SW 51ST
DAVIE, FL 33314 US

Current Mailing Address:

1529 KENNINGTON LN
MACUNGLE, PA 18062 US

New Mailing Address:

P.O. BOX 848576
PEMBROKE PINES, FL 33084 US

FEI Number: 26-0229564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BENJAMIN, GOLDBERG A
9945 BOYNTON GARDENS LANE
BOYNTON BEACH, FL 33437 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: BENJAMIN A GOLDBERG

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDBERG, BENJAMIN A
Address: 1529 KENNINGTON LN
City-St-Zip: MACUNGIE, PA 18062 US

Title: D () Delete
Name: RAMPERSAD, OOMA B
Address: 1529 KENNINGTON LN
City-St-Zip: MACUNGIE, PA 18062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDBERG, BENJAMIN A
Address: 9945 BOYNTON GARDENS LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D (X) Change () Addition
Name: RAMPERSAD, OOMA B
Address: 9945 BOYNTON GARDENS LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: BENJAMIN A GOLDBERG

DIR

04/15/2008

Electronic Signature of Signing Officer or Director

Date