

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060862

Entity Name: OOMAB'S, INC.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

4725 SW 51ST
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 1289
PEMBROKE PINES, FL 33470 US

FEI Number: 26-0229564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, GOLDBERG
9945 BOYNTON GARDENS LANE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

BENJAMIN, GOLDBERG
17351 VALENCIA BLVD
LOXAHATCHEE, 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 GOLDBERG

06/18/2009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDBERG, BENJAMIN A
Address: 17351 VALENCIA BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: D (X) Change () Addition
Name: RAMPERSAD, OOMA B
Address: 17351 VALENCIA BLVD
City-St-Zip: BOYNTON BEACH, FL 33470 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

06/18/2009

Electronic Signature of Signing Officer or Director

Date