

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077616

Entity Name: WHEEL OMNI, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5256 NW 89TH DRIVE
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

5256 NW 89TH DRIVE
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 26-0489369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCZEK, GEORGE
7000 W PALMETTO PARK ROAD
220
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PONCZEK, GEORGE R
7000 W PALMETTO PARK ROAD
220
BOCA RATON, FL 33433 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: GEORGE PONCZEK

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: VARGAS, YAMILETTE
Address: 5256 NW 89TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: YAMILETTE VARGAS

PRE

04/30/2008

Electronic Signature of Signing Officer or Director

Date