2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P14934

1. Entity Name

OMNI FREIGHT BROKERS, INC.



FILED Apr 11, 2007 8:00 am Secretary of State

04-11-2007 90031 018 ***150.00

Principal Place of Business

2212 SAWGRASS VILLAGE DRIVE PONTE VEDRA BEACH, FL 32082 Mailing Address

P.O. BOX 1674

PONTE VEDRA BEACH, FL 32004-1674



01132007

No Chg-P

CR2E034 (11/05)

4. FEI Number 58-1529733

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHMIDT, RONALD C. 2212 SAWGRASS VILLAGE DRIVE PONTE VEDRA BEACH, FL 32082

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	<u> </u>					
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 the obligations of registered agent.						
SIGNATURE						
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS			L	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD SCHMIDT, RONALD C. 2212 SAWGRASS VILLAGE DRIVE PONTE VEDRA BEACH, FL 32082					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD JONES, BARBARA 170 SOLANDO CAY CIRCLE PONTE VEDRA BEACH, FL 32082					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD YOUNG, ANTHONY E. 100 E HURON ST., UNIT # 2204 CHICAGO, IL			h /	.0	ITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				# 13 M	e 480	CE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP		f				
12. I hereby certify that the information supplied with this filling 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 of the composition of the receiver of the composition of the corporation of the receiver of the composition of the composition of the receiver of the composition of the composition of the receiver of the composition of the composition of the receiver of the composition of the composition of the receiver of the composition of the c						