## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P14934

1. Entity Name
OMNI FREIGHT BROKERS, INC.

FILED Apr 07, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

2212 SAWGRASS VILLAGE DRIVE PONTE VEDRA BEACH, FL 32082 P.O. BOX 1674

PONTE VEDRA BEACH, FL 32004-1674



02112008

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			DO NOT WRITE IN THIS SPACE			
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 Signature, typed or printed name of registered agent and little if applicable (NOTE. Registered Agent signature required when reinstating)  DATE					DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Final Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	U00000881794 04/16/08-80014-023 150.00	
10.	OFFICERS AND DIREC	CTORS	I			
TITLE NAME STREET ADDRESS CITY+ST-ZIP	PTD SCHMIDT, RONALD C. 2212 SAWGRASS VILLAGE DRIVE PONTE VEDRA BEACH, FL 32082		<u>.</u>			
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		DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME			1			

12. I hereby certify that the information supplied with this filing 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 respirer or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacyment with an agriress, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald Schmidt 2/11/08

904-285-3704

Daytime Phone #