

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34530

FILED
Apr 30, 2008
Secretary of State

Entity Name: OMNI ENVIRONMENTAL CORP.

Current Principal Place of Business:

4173 NE 80TH AVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

3222 COMMERECE PLACE
STE A
WEST PALM BEACH, FL 33407

New Mailing Address:

3222 COMMERCE PLACE
STE A
WEST PALM BEACH, FL 33407

FEI Number: 65-0255659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNEY, PEGGY J
12871 COMPTON ROAD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KENDALL, ROBERT
Address: 433 GOLDENWOOD RD
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: DENNY, PEGGY J
Address: 12871 COMPTON RD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT KENDALL

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date