

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003618

FILED
Apr 25, 2007
Secretary of State

Entity Name: OMNI BUSINESS CONSULTANTS, INC.

Current Principal Place of Business:

105 NE 12TH AVE
#15
HALLANDALE, FL 33009 US

New Principal Place of Business:

11660 SW 91ST TER
MIAMI, FL 33176 US

Current Mailing Address:

P.O. BOX 85254
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 65-0368707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEG, MURRAY
105 NE 12TH AVE
#15
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

WEG, MURRAY
11660 SW 91ST TER
MIAMI, FL 33176 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEG, MURRAY
Address: 105 NE 12TH AVE. #15
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: WEG, MICHAEL
Address: 105 NE 12TH AVE #15
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEG, MURRAY
Address: 11660 SW 91ST TER
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: WEG, MICHAEL
Address: 11660 SW 91ST TER
City-St-Zip: MIAMI, FL 33176

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: MURRAY WEG

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date