

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015379

FILED  
Jul 06, 2006  
Secretary of State

Entity Name: OM FINANCIAL CORPORATION

## Current Principal Place of Business:

18306 STURBRIDGE COURT  
TAMPA, FL 336472403

## New Principal Place of Business:

## Current Mailing Address:

18306 STURBRIDGE COURT  
TAMPA, FL 336472403

## New Mailing Address:

FEI Number: 59-3156810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANEJA, BHOLA N  
18306 STURBRIDGE CT  
TAMPA, FL 33647 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete  
Name: ANEJA, BHOLA N  
Address: 18306 STURBRIDGE CT  
City-St-Zip: TAMPA, FL 336472403 US

Title: D ( ) Delete  
Name: ANEJA, NARESH B  
Address: 18306 STURBRIDGE COURT  
City-St-Zip: TAMPA, FL 336472403 US

## 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 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: BHOLA N. ANEJA

MR.

07/06/2006

Electronic Signature of Signing Officer or Director

Date