

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035820

Entity Name: O & M PUBLISHING, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

6365 NW 6TH WAY
SUITE 170
FT LAUDERDALE, FL 33309

New Principal Place of Business:

947 CLINT MOORE ROAD
BOCA RATON, FL 33487

Current Mailing Address:

6365 NW 6TH WAY
SUITE 170
FT LAUDERDALE, FL 33309

New Mailing Address:

947 CLINT MOORE ROAD
BOCA RATON, FL 33487

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADLER, OWEN
6365 N.W. 6TH WAY
SUITE 170
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ADLER, OWEN
947 CLINT MOORE ROAD
BOCA RATON, FL 33487 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MAXINE ADLER,
Address: 6365 N.W. 6TH WAY, STE 170
City-St-Zip: FT. LAUDERDALE, FL

Title: VSD () Delete
Name: OWEN ADLER,
Address: 6365 N.W. 6TH WAY, STE 170
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MAXINE ADLER,
Address: 947 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: VSD (X) Change () Addition
Name: OWEN ADLER,
Address: 947 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

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: OWEN ADLER

VSD

01/15/2008

Electronic Signature of Signing Officer or Director

Date