## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

## FILED Jan 28, 2008 08:00 AN Secretary of State **DOCUMENT # P93000037572** 1. Entity Name OMNI REAL ESTATE & INVESTMENT, INC. Mailing Address Principal Place of Business 2920 EAST COMMERCIAL BLVD. 2920 EAST COMMERCIAL BLVD. FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0413504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURAN, SAM P DO NOT WRITE 2920 E COMMERCIAL BLVD FT. LAUDERDALE, FL 33308 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BURAN, SAM P NAME 2920 E. COMMERCIAL BLVD. STREET ADDRESS FT. LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE U00000802685 NAME 02/04/08-80008-024 158.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

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 supplied by 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 receiver of trusteelempawered 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 attachmen

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Davima Phone #