

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079600

FILED
May 05, 2006
Secretary of State

Entity Name: OMNI SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

10334 MACON RD
JACKSONVILLE, FL 32219 US

New Principal Place of Business:

3455 EUNICE ROAD
JACKSONVILLE, FL 32250 US

Current Mailing Address:

P.O. BOX 28308
JACKSONVILLE, FL 32226 US

New Mailing Address:

3455 EUNICE ROAD
JACKSONVILLE, FL 32250 US

FEI Number: 59-3214671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD
SUITE 504
JACKSONVILLE, FL 32216 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: PSDT () Delete
Name: WILSON, LARRY J
Address: 11728 BRIDGES ROAD
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: WILSON, LARRY J
Address: 3455 EUNCIE ROAD
City-St-Zip: JACKSONVILLE, FL 32250

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: LARRY J. WILSON

PSDT

05/05/2006

Electronic Signature of Signing Officer or Director

Date