2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079600

Entity Name: OMNI SERVICES INTERNATIONAL, INC.

FILED Jun 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3455 EUNICE ROAD 10332 MACON ROAD

JACKSONVILLE, FL 32250 US JACKSONVILLE, FL 32219 US

Current Mailing Address: New Mailing Address:

3455 EUNICE ROAD 14661 MARSH VIEW DRIVE

JACKSONVILLE, FL 32250 US JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3214671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLAZIER & GLAZIER, P.A. 8825 PERIMETER PARK BLVD SUITE 504 JACKSONVILLE, FL 32216 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT () Delete Title: PSDT (X) Change () Addition

 Name:
 WILSON, LARRY J
 Name:
 WILSON, LARRY J

 Address:
 3455 EUNCIE ROAD
 Address:
 14661 MARSH VIEW DRIVE

 City-St-Zip:
 JASKSONVILLE, FL 32250
 City-St-Zip:
 JASKSONVILLE BEACH, FL 32250

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: LARRY JAMES WILSON PRES 06/04/2007