2007 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR TROVCALE

FILED ANNUAL REPORT Feb 15, 2007 08:00 A Secretary of State **DOCUMENT # P93000088241** 1. Entity Name **OMNI FUNDING CORPORATION** Principal Place of Business Mailing Address 1000 U.S. HIGHWAY 1 NORTH 1000 U.S. HIGHWAY 1 NORTH **UNIT 637 UNIT 637** JUPITER, FL 33477 JUPITER, FL 33477 CR2E034 (11/05) No Cha-P 01212007 DOINOTAWRITE IN THIS ISPACE Applied For 4. FEI Number Not Applicable 65-0463419 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRONCALE, PETER DO NOT WRITE 1000 US HIGHWAY 1 NORTH IN THIS SPACE **UNIT 637** JUPITER, FL 33477 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. 000000037182 02/26/07-80050-012 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE TRONCALE, PETER NAME 1000 U.S. HIGHWAY 1, UNIT 637 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 TITLE TRONCALE, PETER NAME STREET ADDRESS 1000 U.S. HIGHWAY 1, UNIT 637 CITY-ST-ZIP JUPITER, FL 33477 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP INTHIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/2 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-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 supplemental report is 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 or trustee empowered 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 attachment with an address, with all other like empowered.