

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088241

FILED
Jan 17, 2010
Secretary of State

Entity Name: OMNI FUNDING CORPORATION

Current Principal Place of Business:

1000 U.S. HIGHWAY 1 NORTH
UNIT 637
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1000 U.S. HIGHWAY 1 NORTH
UNIT 637
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0463419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRONCALE, PETER
1000 US HIGHWAY 1 NORTH
UNIT 637
JUPITER, FL 33477 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: TRONCALE, PETER
Address: 1000 U.S. HIGHWAY 1, UNIT 637
City-St-Zip: JUPITER, FL 33477

Title: VS
Name: TRONCALE, PETER
Address: 1000 U.S. HIGHWAY 1, UNIT 637
City-St-Zip: JUPITER, FL 33477

I hereby 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 all other like empowered.

SIGNATURE: PETER TRONCALE

PRES

01/17/2010

Electronic Signature of Signing Officer or Director

Date