2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2007 8:00 am Secretary of State **DOCUMENT # P96000053441** 04-18-2007 90163 016 ***150.00 OMNI COMPUTER SYSTEMS, INC. Principal Place of Business Mailing Address 438 MINTWOOD TER 438 MINTWOOD TER TARPON SPRINGS, FL. 34688 TARPON SPRINGS, FL 34688 CR2E034 (11/05) No Cha-P 04052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3390755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GAROUFALIDIS, MICHAEL 438 MINTWOOD TER TARPON SPRINGS, FL 34688 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. D TITLE GAROUFALIDIS, MICHAEL MANAF STREET ADDRESS 438 MINTWOOD TERR CITY-ST-ZIP TARPON SPRINGS, FL 34688 D TITLE GAROUFALIDIS, EVANGELIA NAME STREET ADDRESS 438 MINTWOOD TERR TARPON SPRINGS, FL 34688 CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTY-ST-7IP

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.

TITLE NAME STREET ADORESS CITY-ST-ZIP