2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like ampowered.

Apr 21, 2008 08:00 All Secretary of State **DOCUMENT # P96000053441** 1. Entity Name OMNI COMPUTER SYSTEMS, INC. Principal Place of Business Mailing Address 438 MINTWOOD TER **438 MINTWOOD TER** TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL. 34688 DO NOT WRITE IN THIS SPACE CR2E034 (11/05) 04172008 No Chg-P 4. FEI Number Applied For 59-3390755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 Sometime, by next or context pages of receptered accent and title if somicable (NOTE: Registered Agent signeture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000912048 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GAROUFALIDIS, MICHAEL NAME STREET ADDRESS 438 MINTWOOD TERR CITY-ST-ZIP TARPON SPRINGS, FL 34688 THLE GAROUFALIDIS, EVANGELIA NAME STREET ADDRESS 438 MINTWOOD TERR CITY-ST-ZIP TARPON SPRINGS, FL 34688 THE NAME STREET ADDRESS DO NOT WRITE City-St-ZP ПLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

FILED