

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101617

FILED  
Apr 18, 2006  
Secretary of State

Entity Name: OMNI REALTY, INC.

## Current Principal Place of Business:

1420 BISCAYNE DRIVE  
SURFSIDE, FL 33154

## New Principal Place of Business:

696 NE 125TH STREET  
NORTH MIAMI, FL 33161

## Current Mailing Address:

1420 BISCAYNE DRIVE  
SURFSIDE, FL 33154

## New Mailing Address:

696 NE 125TH STREET  
NORTH MIAMI, FL 33161

FEI Number: 65-0716122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVER, SCOTT A  
1420 BISCAYNE DRIVE  
SURFSIDE, FL 33154 US

## Name and Address of New Registered Agent:

SILVER, SCOTT A  
696 NE 125TH STREET  
NORTH MIAMI, FL 33161 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: \_\_\_\_\_

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: IZHAK, YORAM  
Address: 1420 BISCAYNE DRIVE  
City-St-Zip: SURFSIDE, FL 33154

Title: T ( ) Delete  
Name: WOLFE, MELVIN  
Address: 1420 BISCAYNE DRIVE  
City-St-Zip: SURFSIDE, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: IZHAK, YORAM  
Address: 696 NE 125TH STREET  
City-St-Zip: NORTH MIAMI, FL 33161

Title: T (X) Change ( ) Addition  
Name: WOLFE, MELVIN  
Address: 696 NE 125TH STREET  
City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the 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: YORAM IZHAK

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date