

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101617

Entity Name: OMNI REALTY, INC.

FILED
Apr 18, 2006
Secretary of State

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