2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # P96000101617 1. Entity Name 04-25-2008 90119 011 ***150.00 OMNI REALTY, INC. Principal Place of Business Mailing Address 696 NE 125TH STREET NORTH MIAMI FL 33161 696 NE 125TH STREET NORTH MIAMI FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0716122 Not Applicable Zιρ Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SILVER, SCOTT A Street Address (P.O. Box Number is Not Acceptable) 696 NE 125TH STREET NORTH MIAMI FL 33161 City Zip Code 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 Sensitive, typed or granted usper of neglitered absent and time it amplicable. ffvOTE. Registured Agent signatural required when reinstituting DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE □ Derete TITLE Change Addition NAME IZHAK, YORAM NAME STREET ADDRESS 696 NE 125TH STREET STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL 33161 CITY-ST-7IP TITLE ☐ Defete ☐ Change Addition NAME WOLFE, MELVIN STREET ADDRESS 696 NE 125TH STREET STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL 33161 CITY - ST - 7IP THE ☐ Delete 1016 ☐ Change Addition HAME NI-BAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE De ete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP HHE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-2IP TITLE ☐ Delete TITLE Accition Change NAME DAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

Date

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