

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002511

Entity Name: OMNI EYE INC

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

8051 N TAMIAMI TRAIL BOX 13
SUITE D-10
SARASOTA, FL 34243 US

New Principal Place of Business:

7626 15TH STREET EAST
SARASOTA, FL 34243 US

Current Mailing Address:

8051 N TAMIAMI TRAIL BOX 13
SUITE D-10
SARASOTA, FL 34243 US

New Mailing Address:

7626 15TH STREET EAST
SARASOTA, FL 34243 US

FEI Number: 65-0724097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THERIAULT, JAMES
7275 MANATEE ST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: THERIAULT, JAMES J
Address: 8051 N TAMIAMI TRAIL BOX 13
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: THERIAULT, JAMES J
Address: 7626 15TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

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: JAMES THERIAULT

PRES

05/15/2006

Electronic Signature of Signing Officer or Director

Date