2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P97000026761 1. Entity Name OMNI MECHANICAL, INC. Principal Place of Business Mailing Address 2130 PINECREST LAKES BLVD. 2130 PINECREST LAKES BLVD. JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 04212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0740104 Not Applicable \$8.75 Additional The response of the second sec 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILIPKOWSKI, JOSEPH T DO NOT WRITE 2130 PINECREST LAKES BLVD. JENSEN BEACH, FL 34957 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, typed or printed name of registered agent and title it applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution OFFICERS AND DIRECTORS 10. D TITLE NAME FILIPKOWSKI, DONNA S 2130 PINECREST LAKES BLVD. STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 TITLE 05/04/06-80087-001 150.00 FILIPKOWSKI, JOSEPH T NAME STREET ADDRESS 2130 PINECREST LAKES BLVD. CITY-ST-ZIP JENSEN BEACH, FL 34957 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

houser JOSEPH T. FILIPKOWSKI

T. July houser JOSEPH T. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED