

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040970

FILED
Feb 26, 2009
Secretary of State

Entity Name: OMNI REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

ONE BAYFRONT PLAZA SUITE 900
100 SOUTH BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE BAYFRONT PLAZA SUITE 900
100 SOUTH BISCAYNE BLVD
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0768614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLO, JEROME
100 S BISCAYNE BLVD
SUITE 1100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOLLO, JEROME
100 S BISCAYNE BLVD
SUITE 900
MIAMI, FL 33131 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: _____ 02/26/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BAER, STEVE
Address: 100 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: HOLLO, WAYNE
Address: 100 SOUTH BISCAYNE
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: KATZ, LEONARD
Address: 100 SOUTH BISCAYNE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LEONARD KATZ T 02/26/2009
Electronic Signature of Signing Officer or Director Date