

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082668

Entity Name: OMNIDYNE, INC.

FILED
Aug 13, 2006
Secretary of State

Current Principal Place of Business:

43087 LAGO GALLERIE CT
ASHBURN, VA 20148

New Principal Place of Business:

19504 WYNDMILL CIRCLE
ODESSA, FL 33556

Current Mailing Address:

43087 LAGO GALLERIE CT
ASHBURN, VA 20148

New Mailing Address:

19504 WYNDMILL CIRCLE
ODESSA, FL 33556

FEI Number: 59-3540468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, STEVEN L
43087 LAGO GALLERIE CT
ASHBURN, FL 20148 US

Name and Address of New Registered Agent:

SULLIVAN, STEVEN L
19504 WYNDMILL CIRCLE
ODESSA, FL 33556 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:

08/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SULLIVAN, STEVEN L
Address: 43087 LAGO GALLERIE CT
City-St-Zip: ASHBURN, VA 20148

Title: D () Delete
Name: FORD, LISA B
Address: 43087 LAGO GALLERIE CT
City-St-Zip: ASHBURN, VA 20148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SULLIVAN, STEVEN L
Address: 19504 WYNDMILL CIRCLE
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change () Addition
Name: FORD, LISA B
Address: 19504 WYNDMILL CIRCLE
City-St-Zip: ODESSA, FL 33556

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: STEVEN SULLIVAN

CEO

08/13/2006

Electronic Signature of Signing Officer or Director

Date