

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059004

Entity Name: OMNI DIRECT, INC.

FILED  
Apr 30, 2006  
Secretary of State

## Current Principal Place of Business:

1120 NE 87 ST.  
MIAMI, FL 33138

## New Principal Place of Business:

2889 MCFARLANE ROAD  
SUITE 1115  
COCONUT GROVE, FL 33133

## Current Mailing Address:

1120 NE 87 ST.  
MIAMI, FL 33138

## New Mailing Address:

2889 MCFARLANE ROAD  
SUITE 1115  
COCONUT GROVE, FL 33133

FEI Number: 65-0936513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: AGURCIA, ALEX  
Address: 1120 NE 87 ST  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEX AGURCIA

PTD

04/30/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date