2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074941

Entity Name: OMAN CONSULTING, INC.

FILED Apr 25, 2006 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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447 3RD AVENUE NORTH, STE. 410 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

447 3RD AVENUE NORTH, STE. 410 ST. PETERSBURG, FL 33701

FEI Number: 59-3592738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OMAN, ROBERT PH.D. 447 3RD AVENUE NORTH, STE. 410 ST. PETERSBURG, FL 33701

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

OMAN, ROBERT PH.D. OMAN, ROBERT M PH.D. Name: Name:

447 3RD AVENUE NORTH, STE. 410 Address: 447 3RD AVENUE NORTH, STE. 410 Address: City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: ST. PETERSBURG, FL 33701

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.

Ρ SIGNATURE: ROBERT M. OMAN 04/25/2006