## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## DOCUMENT # P99000082926

1. Entity Name OMI OF WELLINGTON, INC.



**FILED** Apr 03, 2006 08:00 AM Secretary of State

Principal Place of Business

SIGNATURE: \_

C/O THE OMI GROUP, INC.

2200 N. COMMERCE PARKWAY SUITE 100

WESTON, FL 33326 US

Malling Address

C/O THE OMI GROUP, INC. 2200 N. COMMERCE PARKWAY SUITE 100

WESTON, FL 33326 US

02152006

No Cho-P

CR2E034 (11/05)

4. FEI Number 65-0965755

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

3-20-6

Carytima Phona 6

MARIO R. DELGADO, P.A. 2000 PONCE DE LEON BLVD SUITE 102 CORAL GABLES, FL 33134			DO NOT WRITE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE				
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) OATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Financing     Trust Fund Contribution.	\$5.00 May Be	
10.	OFFICERS AND DIREC	TORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD ACOSTA, NELSON 2200 N COMMERCE PKWY #100 WESTON, FL 33326			U00000490574 04/18/06-80061-001 5350.00
title Mame Street address City-St-Zip			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN T	THIS SPACE
THILE NAME SIREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this fixed 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 line ampowered.				