2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

Secretary of State DOCUMENT # P99000093471 OMI OF CORAL GABLES, INC. Principal Place of Business Mailing Address C/O OMI GROUP, INC. C/O OMI GROUP, INC 2200 N. COMMERCE PKWY, 100 2200 N. COMMERCE PKWY, 100 WESTON, FL 33326 US WESTON, FL 33326 02152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0956842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELGADO, MARIO R ESQ DO NOT WRITE 2000 PONCE DE LEON BLVD #102 IN THIS SPACE CORAL GABLES, FL 33134 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 Florida. 1 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PSTD NAME ACOSTA, NELSON STREET ADDRESS 2200 N COMMERCE PKWY, #100 WESTON, FL 33326 CITY-ST-ZIP U00000490554 MILE 04/18/06-80061-001 \$350.00 NAME STREET AODRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-DP SITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DDE NAME STREET ADDRESS CDY-ST-73P TITLE NAME STREET ADDRESS City-st-zip 12. I hereby certify that the information supplied with this thing 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 en address, with all other times appeared.

FILED

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Apr 03, 2006 08:00 AM