2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 26, 2007 08:00 All Secretary of State DOCUMENT # S00398 OMNI REAL ESTATE GROUP, INC. Principal Place of Business Mailing Address 1443 WEST CHESTER 507 N. NEW YORK AVE. WINTER PARK FL 32789 **RR#3** WINTER PARK FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-3123597 Not Applicable Country \$8.75 Additional Zin Country 7<sub>in</sub> 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAVANNA, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 1443 WESTCHESTER AVE. WINTER PARK FL 32789 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title in applicable. (NOTE: Registered Agent signature required when re-instature) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 Change Addition TITLE THEC ☐ Delete U00000649168 CAVANNA, ROBERT E NAME NAME 03/07/07-80039-005 150.00 1443 WESTCHESTER STREET ADDRESS STREET ADDRESS WINTER PARK FL CITY-\$1-7(P CHY-ST-7IP ☐ Change Addition ☐ Delete DHI. 1:1:1 MAME STREET ADORESS STREET ADDRESS CHY-ST-7IP City-St-ZIP Change ☐ Addition Delete TITLE THE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-7IP [ ] Change Addition ☐ Delete BILLE DILE NAME NAME STREET ADDRESS STRLET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addstion ☐ Delete TITLE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Adddion THE ☐ Defete THIE NAME NAME. STRUET ADDRESS STRUCT ADDRESS CHY-S1-7IP CHY-SI-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficer 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 like empowered.

FILED

SIGNATURE: POR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Date Date Date Date Date Date DATE Phong P