

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45479

Entity Name: OMNI REALTY GROUP, INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

365 ORANGE STREET
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

365 ORANGE STREET
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-3078511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GREGORY G
365 ORANGE STREET
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

JOHNSON, GREGORY G
235 ORANGE STREET
PALM HARBOR, FL 34683 US

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: GREGORY G. JOHNSON 04/04/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, GREGORY G.,
Address: 365 ORANGE STREET
City-St-Zip: PALM HARBOR, FL 34683

Title: AS () Delete
Name: JOHNSON, THELMA L
Address: 365 ORANGE STEET
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, GREGORY G.,
Address: 235 ORANGE STREET
City-St-Zip: PALM HARBOR, FL 34683

Title: AS (X) Change () Addition
Name: JOHNSON, THELMA L
Address: 235 ORANGE STEET
City-St-Zip: PALM HARBOR, FL 34683

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: GREGORY G. JOHNSON PD 04/04/2006

Electronic Signature of Signing Officer or Director Date