

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001747

FILED
Aug 21, 2006
Secretary of State

Entity Name: OMINIA TECHNOLOGIES, INC.

Current Principal Place of Business:

222 ST. JOHN STREET STE 234
PORTLAND, ME 04102

New Principal Place of Business:

75 MARKET STREET
PORTLAND, ME 04101

Current Mailing Address:

222 ST. JOHN STREET STE 234
PORTLAND, ME 04102

New Mailing Address:

75 MARKET STREET
PORTLAND, ME 04101

FEI Number: 01-0519297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, ROBERT P
9012 SUMMIT CENTRE WAY #306
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSH, ROBERT
Address: 2 HUNTER WAY
City-St-Zip: CUMBERLAND, ME 04021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT MARSH

P

08/21/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date