2008 FOR PROFIT CORPORATION

Jun 02, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F05000005027 OMNÍ CART SERVICES, INC. Principal Place of Business Mailing Address 7370 PRODUCTION DR. PO BOX 366 MENTOR, OH 44060 MENTOR, OH 44061 No Chg-P 05282008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1389631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE WOOLF, DORIS 2555 PGA BLVD. #436 PALM BEACH GARDENS, FL 33410 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 Florida. I am familiar with, and accept the obligations of registered agent. U00000952516 06/04/08-80084-007 150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PC TITLE WOOLF, KEITH NAME STREET ADDRESS 20982 S. WOODLAND CITY-ST-ZIP SHAKER HTS, OH 44122 TITLE **VSVC** JACOBSON, WILLIAM NAME 23699 STANFORD RD STREET ADDRESS CITY-ST-ZIP SHAKER HTS, OH 44122 TITLE LEVIN, JOEL NAME STREET ADDRESS 2467 STRATFORD RD DO NOT WRITE CITY-ST-ZIP CLEVELAND HTS, OH 44118 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 like empowered.

SI		N	Δ.	TI	Ħ	0	₽.	•
•	•	•	~		,	•	_	٠

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED