

No. C 149328		Due no later than May 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. OMNI CREDIT SERVICES OF FLORIDA, INC. ROBERT STELTER 333 BISHOPS WY STE 100 BROOKFIELD WI 53005 USA		JEFFERY WILSON 420 W WASHINGTON ST BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	ROBERT STELTER	333 BISHOPS WAY STE 100	BROOKFIELD	WI	USA	53005	
PRESIDENT	GEORGE F KOPP	333 BISHOPS WAY SUITE 100	BROOKFIELD	WI	USA	53005	
5. Organized Under the Laws of: FL C 149328		6. Annual Report must be signed.* Signature: Robert Stelter Name (type or print): Robert Stelter Date: 03/17/2009 Title: Secretary					
Processed 03/17/2009		* Electronically provided signatures are accepted as original signatures.					