2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099759

TAMPA, FL 33605

City-St-Zip:

Entity Name: THE OLYMPS GROUP, INC.

FILED May 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1907 ELMWOOD AVE TAMPA, FL 33605 **Current Mailing Address: New Mailing Address:** 1907 ELMWOOD AVE TAMPA, FL 33605 FEI Number: 16-1627872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPT () Delete Title: () Change () Addition KOSUT, JOZEF Name: Name: 1907 ELMWOOD AVE Address: Address: City-St-Zip: TAMPA, FL 33605 City-St-Zip: Title: DVS Title: () Change () Addition () Delete KOSUTOVA, MARTA Name: Name: 1907 ELMWOOD AVE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOZEF KOSUT PTD 05/21/2007