

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41292

FILED  
Aug 20, 2007  
Secretary of State

Entity Name: OLYMPIA LIGHTING PRODUCTS, INC.

**Current Principal Place of Business:**

2301 NW 30TH PL  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

2301 NW 30TH PL  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 59-2145907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MCCORMICK, EDWARD J  
2301 NW 30TH PLACE  
POMPANO BEACH, FL 33069 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: PD ( ) Delete  
Name: MURCH, PAUL,  
Address: 2301 NW 30TH PL  
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: DS ( ) Delete  
Name: MURCH, SANDRA,  
Address: 2301 NW 30TH PL  
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: VPD ( ) Delete  
Name: MURCH, WILLIAM,  
Address: 2301 NW 30TH PL  
City-St-Zip: POMPAN0 BEACH, FL 33069

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: ( ) Change ( ) Addition  
Name:  
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: SANDRA MURCH

SEC

08/20/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date