2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000003677 FILED OLY MANAGERS, INC. 05 APR 14 PH 2: 33 TALLAMASSEE, FLOADA Principal Place of Business Mailing Address 5080 SPECTRUM DRIVE, STE 1050E 5080 SPECTRUM DRIVE, STE 1050E ADDISON, TX 75001 ADDISON, TX 75001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072005 Cha-P CR2E034 (10/03) Applied For City & State City & State 4 FEI Number 75-2585481 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FI 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. Signature, typed or printed name of registered agent and title if epplicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CEOP TITLE ☐ Delete TITLE ☐ Change DENIGER, DAVID B 100053933831 05/06/05--01008--014 **! NAME NAME STREET ADDRESS STREET ADDRESS 5080 SPECTRUM DRIVE, STE 1050E **150.00 CITY-ST-ZIP ADDISON, TX 75001 CITY-ST-ZIP VS ☐ Delete TITLE ☐ Change ☐ Addition TITLE SMITH, TIMOTHY B NAME NAME STREET ADDRESS 5080 SPECTRUM DRIVE, STE 1050E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ADDISON, TX 75001 Delete VP Change ☐ Addition TITLE TITLE HOYL, RON J NAME NAME 5080 SPECTRUM DRIVE, STE 1050E STREET ADDRESS STREET ADDRESS ADDISON, TX 75001 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE □ Delete TITLE FOLK, JENNIFER NAME NAME STREET ADDRESS 5080 SPECTRUM DRIVE, STE 1050E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ADDISON, TX 75001 X Delete ☐ Change ☐ Addition TITLE TITLE ADAIR, GREGORY C NAME NAME STREET ADDRESS 5080 SPECTRUM DRIVE, STE 1050E STREET ADDRESS CITY-ST-ZIP ADDISON, TX 75001 CITY-ST-ZIP Delete Change ☐ Addition VΡ TITLE TITLE LANDIN, ROBERT P NAME NAME 5080 SPECTRUM DRIVE, STE 1050E STREET ADDRESS STREET ADDRESS ADDISON, TX 75001 CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

972-980-2200

Daytime Phone #

4-7-05

Date

Timothy B. Smith, Vice President & Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

De a

SIGNATURE: _