

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 17, 2006
Secretary of State**

DOCUMENT# K36858

Entity Name: OLYMPIA PLUMBING CORP.

Current Principal Place of Business:

8857 N.W. 117TH ST.
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

8857 N.W. 117TH ST.
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 65-0074722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, ROBERTO F
8857 N.W. 117TH ST.
HIALEAH GARDENS, FL 33018 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, ROBERTO,
Address: 8857 N.W. 117TH ST.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: V () Delete
Name: JIMENEZ, CATALINA,
Address: 8857 N.W. 117TH ST.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVP (X) Change () Addition
Name: ALVARADO, CARLOS
Address: 8857 N.W. 117TH ST.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: S/T () Change (X) Addition
Name: VARELA, RODOLFO
Address: 8857 N.W. 117TH ST.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP () Change (X) Addition
Name: MORALES, NESTOR
Address: 8857 N.W. 117TH ST.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP () Change (X) Addition
Name: JIMENEZ, LUCIANO
Address: 8857 N.W. 117TH ST.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP () Change (X) Addition
Name: MAGAROLAS, MAURICIO ESQ.
Address: 815 PONCE DE LEON, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: MAURICIO MAGAROLAS, ESQ.

VP

07/17/2006

Electronic Signature of Signing Officer or Director

Date