2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2008 8:00 am Secretary of State DOCUMENT # L23814 04-24-2008 90108 027 ***150.00 1. Entity Name OLYMPIA GOLD, INC. Principal Place of Business Mailing Address 1715 BANKS RD 1715 BANKS RD MARGATE, FL 33063 MARGATE, FL 33063 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0153146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, FRANKLIN P DO NOT WRITE **1715 BANKS RD** MARGATE, FL 33063 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Flogestered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WILSON, FRANKLIN P NAME STREET ADDRESS 1715 BANKS RD CITY-ST-7IP MARGATE, FL 33063 TITLE NAME WILSON, GINA W 1715 BANKS RD STREET ADORESS CITY-ST-ZIP MARGATE, FL 33063 TITLE WILLIAMS, BEVERLY A NAME STREET ADDRESS 5121 WEDGEFIELD RD DO NOT WRITE CITY-ST-ZIP GRANBURY, TX 76049 IN THIS SPACE TITLE WILLIAMS, DONALD E NAME STREET ADDRESS 5121 WEDGEFIELD RD CATY-ST-ZIP GRANBURY, TX 76049 NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP