2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113584

Entity Name: OLIM INVESTMENTS, INC.

200 LANSING ISLAND DRIVE

INDIAN HARBOUR BEACH, FL 32937

Address:

City-St-Zip:

FILED Feb 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2405 N. COURTENAY PARKWAY SUITE 105 MERRITT ISLAND, FL 32953 **New Mailing Address: Current Mailing Address:** 2405 N. COURTENAY PARKWAY SUITE 105 MERRITT ISLAND, FL 32953 FEI Number: 59-3684541 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: MILO, SCOTT G 2405 N. COURTENAY PARKWAY SUITE 105 MERRITT ISLAND, FL 32953 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: () Delete Title: () Change () Addition MILO, SCOTT G Name: Name: 200 LANSING ISLAND DRIVE Address: Address: City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: MILO. ANN M Name: MILO, ANNE M

Address:

City-St-Zip:

200 LANSING ISLAND DRIVE

INDIAN HARBOUR BEACH, FL 32937

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: SCOTT G. MILO DR. 02/10/2009