

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002229

FILED
Apr 08, 2006
Secretary of State

Entity Name: OLSON & ASSOCIATES CONSULTING, INC.

Current Principal Place of Business:

465 INDIGO LOOP DR
DESTIN, FL 32541

New Principal Place of Business:

465 INDIGO LOOP N.
MIRAMAR BEACH, FL 32550

Current Mailing Address:

465 INDIGO LOOP DR
DESTIN, FL 32541

New Mailing Address:

465 INDIGO LOOP N.
MIRAMAR BEACH, FL 32550

FEI Number: 80-0034034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, LEONARD
465 INDIGO LOOP
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

OLSON, LEONARD W
465 INDIGO LOOP N
MIRAMAR BEACH, FL 32550 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: LEONARD W. OLSON

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLSON, LEONARD
Address: 465 INDIGO LOOP DR
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLSON, LEONARD
Address: 465 INDIGO LOOP N
City-St-Zip: MIRAMAR BEACH, FL 32550

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: LEONARD W. OLSON

D

04/08/2006

Electronic Signature of Signing Officer or Director

Date