2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # P02000051562** THOMAS OLYARNYK INC. Mailing Address Principal Place of Business **4616 WATKINS AVENUE 4616 WATKINS AVENUE** SARASOTA, FL 34233 SARASOTA, FL 34233 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Appiled For 4. FEI Number 75-3050640 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE OLYARNYK, THOMAS **4616 WATKINS AVENUE** SARASOTA, FL 34233 IN THIS SPACE day. 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 applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000895892 FILE NOW!!! FEE IS \$150.00 04/24/08-80086-003 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME OLYARNYK, THOMAS 4616 WATKINS AVENUE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 TITLE NAME STREET ADDRESS CITY-ST-21P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I nereby 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.

FILED