2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT **FILED DOCUMENT # P02000084238** Apr 27, 2007 08:00 A Secretary of State 1. Entity Name **OLYMPIA WIRELESS INC.** Mailing Address Principal Place of Business 25 NW 27 AVE 25 NW 27 AVE MIAMI, FL 33125 MIAMI, FL 33125 04252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPAC Applied For 4. FEI Number 76-0713133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABADIA, MELINDA DO NOT WRITE **5228 PINE ABBEY DR SOUTH** WEST PALM BEACH, FL 33415 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS P/S TITLE NAME ABADIA, MELINDA STREET ADDRESS 5228 PINE ABBEY DR SOUTH CITY-ST-ZIP WEST PALM BEACH, FL 33415 TITLE J0000073626 STREET ADDRESS CfTY-ST-7/P NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of trustee expowered 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.