. 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000086174

1. Entity Name

OLSON DEVELOPMENT COMPANY, INC.



FILED Apr 16, 2007 08:00 A Secretary of State

Principal Place of Business

4300 LEGENDARY DRIVE

SUITE 204 DESTIN, FL 32541 Mailing Address

4300 LEGENDARY DRIVE

SUITE 204

DESTIN, FL 32541



01262007

No Chg-P

CR2E034 (11/05)

4. FEI Number 16-1631485 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

OLSON, RICHARD 4300 LEGENDARY DRIVE SUITE 204 DESTIN, FL 32541

DO NOT WRITE 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 Registered Agent signature required when reinstaling)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000706876 04/24/07-80050-022 150.00

10. OFFICERS AND DIRECTORS TITLE OLSON, RICHARD NAME 4300 LEGENDARY DRIVE SUITE 204 STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 D TITLE NAME OLSON, ELAINE STREET ADDRESS 4300 LEGENDARY DRIVE SUITE 204 CITY-ST-ZIP DESTIN, FL 32541 TITLE PHILLIPS, RUPERT E NAME STREET ADDRESS 1713 GIANT SYCAMORE LN **BAKER, FL 32514** CITY-ST-ZIP TITLE PHILLIPS, SANDRA K NAME 1713 GIANT SYCAMORE LN STREET ADDRESS CITY-ST-ZIP **BAKER, FL 32514** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 eath; 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

SIGNATURE:

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

850-650-285