


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 09, 2008 08:00 AM
Secretary of State

DOCUMENT # P02000089998 1. Entity Name OLYMPUS LEASING COMPANY	
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Principal Place of Business 2100 19TH ST. SARASOTA, FL 34234	Mailing Address 2100 19TH ST. SARASOTA, FL 34234
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DO NOT WRITE IN THIS SPACE



01042008 No Chg-P CR2E034 (11/05)

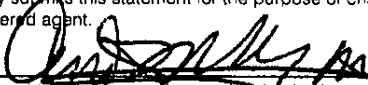
4. FEI Number 14-1843441	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**UCCELLO, ANTONIO F
2100 19TH ST.
SARASOTA, FL 34234**

**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  DATE 1/4/08

Signature, typed or printed name of registered agent and date applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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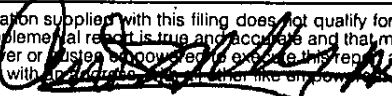
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P UCCELLO, ANTONIO F 2100 19TH ST. SARASOTA, FL 34234
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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01/09/08-80049-021 150.00

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 or trustee authorized 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 appropriate signature and name on power of attorney.

SIGNATURE:  DATE 1/4/08 941-330-0336

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR