


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 17, 2006 8:00 am**  
**Secretary of State**

01-17-2006 90276 027 \*\*\*150.00

<b>DOCUMENT # P02000090003</b>	
1. Entity Name <b>OLYMPUS CAPITAL HOLDINGS INCORPORATED</b>	

Principal Place of Business <b>4744 SPINNAKER DR BRADENTON, FL 34208</b>	Mailing Address <b>4744 SPINNAKER DR BRADENTON, FL 34208</b>
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2. Principal Place of Business <b>2100 19th St.</b>	3. Mailing Address <b>2100 19th St.</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.


City & State <b>Sarasota FL</b>	City & State <b>Sarasota FL</b>
Zip <b>34234</b>	Zip <b>34234</b>
Country <b>USA</b>	Country <b>USA</b>



01092006 Chg-P CR2E034 (11/05)

4. FEI Number <b>04-3732393</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required
6. Name and Address of Current Registered Agent <b>UCCELLO, ANTONIO F 4744 SPINNAKER DR BRADENTON, FL 34208</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <b>2100 19th Street</b> City <b>Sarasota</b> FL Zip Code <b>34234</b>

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.

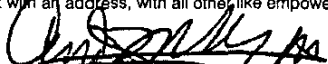
SIGNATURE:  DATE: **1/10/06**

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

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P UCCELLO, ANOTNIO F III 4744 SPINNAKER DR. BRADENTON, FL 34208</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>2100 19th St Sarasota FL 34234</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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.

SIGNATURE:  DATE: **1/10/06** 941-330-0336

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR