

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106012

Entity Name: OLSEN INCORPORATED

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1121 COUNTRY CLOSE DRIVE
LUTZ, FL 33548 US

New Principal Place of Business:

3501 GOLDEN EAGLE DRIVE
LAND O LAKES, FL 34639 US

Current Mailing Address:

1121 COUNTRY CLOSE DRIVE
LUTZ, FL 33548 US

New Mailing Address:

3501 GOLDEN EAGLE DRIVE
LAND O LAKES, FL 34639 US

FEI Number: 56-2294316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, RALPH E
534 WEST BELVEDERE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLE, CHERYL L
Address: 1121 COUNTRY CLOSE DRIVE
City-St-Zip: LUTZ, FL 33548 US

Title: VP () Delete
Name: COLE, HOWARD A
Address: 1121 COUNTRY CLOSE DRIVE
City-St-Zip: LUTZ, FL 33548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLE, CHERYL L
Address: 3501 GOLDEN EAGLE DRIVE
City-St-Zip: LAND O LAKES, FL 34639 US

Title: VP (X) Change () Addition
Name: COLE, HOWARD A
Address: 3501 GOLDEN EAGLE DRIVE
City-St-Zip: LAND O LAKES, FL 34639 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD A. COLE

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date