

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041703

Entity Name: DICK OLSON, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

56 TRADE WIND DR
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

638 ANCHORS STREET NW
FORT WALTON BEACH, FL 32548

Current Mailing Address:

56 TRADE WIND DR
SANTA ROSA BEACH, FL 32459

New Mailing Address:

PO BOX 818
MARY ESTHER, FL 32569

FEI Number: 20-0844275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, DICK A
56 TRADE WIND DR
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

OLSON, DICK A
168 TRADE WIND DR
SANTA ROSA BEACH, FL 32459 US

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: DICK A OLSON

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLSON, DICK A
Address: 56 TRADE WIND DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLSON, DICK A
Address: 168TRADE WIND DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DICK A. OLSON

D

07/05/2006

Electronic Signature of Signing Officer or Director

Date