

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133233

Entity Name: OLYMPIA PETROLEUM CORP

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1077 EASTWOOD BRANCH DRIVE
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 600142
JACKSONVILLE, FL 32259 US

New Mailing Address:

FEI Number: 20-1649259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, MICHAEL
504 SE 7TH STREET
A-403
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SHEEHAN, MICHAEL
510 S.E. 7TH STREET
#402
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

04/26/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEEHAN, ANTHONY
Address: 504 SE 1ST, #A-403
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEEHAN, ANTHONY
Address: 510 S.E. 7TH STREET #402
City-St-Zip: FORT LAUDERDALE, FL 33301 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: ANTHONY SHEEHAN

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date