2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019639

Entity Name: OLYMPUS DEVELOPMENT GROUP, INC.

FILED Apr 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1612 E COLONIAL DR 6801 WINDSTREAM TERRACE

ORLANDO, FL 32803 ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

1612 E COLONIAL DR 6801 WINDSTREAM TERRACE

ORLANDO, FL 32803 ORLANDO, FL 32818

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, EDWIN MCINTEE, THOMAS M

1612 É COLONIAL DR 6801 WINDSTREAM TERRACE ORLANDO, FL 32803 US ORLANDO, FL 32818 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: THOMAS M. MCINT6EE 04/21/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 CRUZ, EDWIN
 Name:
 MCINTEE, THOMAS M

 Address:
 1612 E COLONIAL DR
 Address:
 6801 WINDSTREAM TERRACE

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32818

OKLANDO, FE 32003

Title: DV (X) Delete Title: () Change () Addition
Name: DUARTE ALEX Name:

 Name:
 DUARTE, ALEX
 Name:

 Address:
 1612 E COLONIAL DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:

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: THOMAS M. MCINTEE DPST 04/21/2006