

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152100

Entity Name: OLLIE KOALA HOLDINGS, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 398
PONTE VEDRA BEACH, FL 32004

New Principal Place of Business:

1318 BEACH BLVD.
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

PO BOX 398
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 20-4264907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, KEVIN
8060 CYPRESS HOLLOW CT
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

PRICE, KEVIN
6558 BURNHAM CIRCLE
PONTE VEDRA BEACH, FL 32082 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: KEVIN PRICE

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: PRICE, KEVIN
Address: 8060 CYPRESS HOLLOW CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: O () Delete
Name: SCHILLING, BRUCE
Address: 112 STRONG BRANCH DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: PRICE, KEVIN
Address: 6558 BURNHAM CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN PRICE

MR.

03/20/2008

Electronic Signature of Signing Officer or Director

Date