

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097599

FILED
Jul 10, 2007
Secretary of State

Entity Name: OLYMPIA PAINT CORPORATION

Current Principal Place of Business:

9045 LA FONTANA BLVD.
C-4A
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

9045 LA FONTANA BLVD.
C-4A
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 20-5267616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARBER, ANDREW
20283 STATE RD. 7
SUITE 300
BOCA RATON, FL 33498 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

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: P, D () Delete
Name: OLEYEK, IGOR
Address: 9045 LA FONTANA BLVD., C-4A
City-St-Zip: BOCA RATON, FL 33434 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P () Change (X) Addition
Name: DEMARCO, STEPHANIE
Address: 9045 LA FONTANA BLVD., C-4A
City-St-Zip: BOCA RATON, FL 33434

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: STEPHANIE DEMARCO

V.P

07/10/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date