

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008422

Entity Name: OLEA ORGANICS CO.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

14706 MAIN STREET
ALACHUA, FL 32615

New Principal Place of Business:

14210 NW 145TH TERR
ALACHUA, FL 32615

Current Mailing Address:

PO BOX 443
ALACHUA, FL 32616

New Mailing Address:

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

Name and Address of Current Registered Agent:

LEONFORTE, EDWARD
14706 MAIN STREET
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

LEONFORTE, EDWARD
14210 NW 145TH TERR
ALACHUA, FL 32615 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:

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEONFORTE, EDWARD
Address: PO BOX 443
City-St-Zip: ALACHUA, FL 32616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD LEONFORTE

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

Date