

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049168

Entity Name: OLYMPUS MGA CORPORATION

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

6675 WESTWOOD BOULEVARD
WESTWOOD CENTER 3
ORLANDO, FL 32821

New Principal Place of Business:

7380 W SAND LAKE ROAD
SUITE 115
ORLANDO, FL 32819 US

Current Mailing Address:

6675 WESTWOOD BOULEVARD
WESTWOOD CENTER 3
ORLANDO, FL 32821

New Mailing Address:

7380 W SAND LAKE ROAD
SUITE 115
ORLANDO, FL 32819 US

FEI Number: 26-0184529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEOS () Delete
Name: FOX, BARRY
Address: 6675 WESTWOOD BOULEVARD, WESTWOOD CENTER 3
City-St-Zip: ORLANDO, FL 32821

Title: D () Delete
Name: FOX, BARRY
Address: 6675 WESTWOOD BOULEVARD, WESTWOOD CENTER 3
City-St-Zip: ORLANDO, FL 32821

Title: DP () Delete
Name: LOWRY, WILLIAM
Address: 6675 WESTWOOD BOULEVARD, WESTWOOD CENTER 3
City-St-Zip: ORLANDO, FL 32821

Title: D () Delete
Name: STENCEL, DANIEL
Address: 6675 WESTWOOD BOULEVARD, WESTWOOD CENTER 3
City-St-Zip: ORLANDO, FL 32821

Title: D () Delete
Name: TERYAZOS, CHRISTOPHER
Address: 6675 WESTWOOD BOULEVARD, WESTWOOD CENTER 3
City-St-Zip: ORLANDO, FL 32821

Title: D () Delete
Name: WACASTER, STEVEN
Address: 6675 WESTWOOD BOULEVARD, WESTWOOD CENTER 3
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOS (X) Change () Addition
Name: FOX, BARRY
Address: 7380 W SAND LAKE ROAD, SUITE 115
City-St-Zip: ORLANDO, FL 32819 US

Title: D (X) Change () Addition
Name: FOX, BARRY
Address: 7380 W SAND LAKE ROAD, SUITE 115
City-St-Zip: ORLANDO, FL 32819 US

Title: DP (X) Change () Addition
Name: LOWRY, WILLIAM
Address: 7380 W SAND LAKE ROAD, SUITE 115
City-St-Zip: ORLANDO, FL 32819 US

Title: D (X) Change () Addition
Name: STENCEL, DANIEL
Address: 7380 W SAND LAKE ROAD, SUITE 115
City-St-Zip: ORLANDO, FL 32819 US

Title: D (X) Change () Addition
Name: TERYAZOS, CHRISTOPHER
Address: 7380 W SAND LAKE ROAD, SUITE 115
City-St-Zip: ORLANDO, FL 32819 US

Title: D (X) Change () Addition
Name: WACASTER, STEVEN
Address: 7380 W SAND LAKE ROAD, SUITE 115
City-St-Zip: ORLANDO, FL 32819 US

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: WILLIAM LOWRY

DP

07/15/2008

Electronic Signature of Signing Officer or Director

Date