2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041883

Entity Name: OLM OF CENTRAL FLORIDA, INC.

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1180 SPRING CENTER S. BLVD. SUITE 102 ALTAMONTE SPRINGS, FL 34714

Current Mailing Address: New Mailing Address:

1180 SPRING CENTER S. BLVD. SUITE 102 ALTAMONTE SPRINGS, FL 34714

FEI Number: 59-3461096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAFRENIERE, STHPHEN J
1180 SPRING CENTER S. BLVD.
SUITE 102
ALTAMONTE SPRINGS, FL 32714 US

LAFRENIERE, STEHPHEN J
1180 SPRING CENTER S. BLVD.
SUITE 102
ALTAMONTE SPRINGS, FL 32714 US

ALTAMONTE SPRINGS, FL 32714 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: STEPHEN J LAFRENIERE 04/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 LAFRENIERE, STEPHEN J
 Name:

 Address:
 1180 SPRING CENTRE S. BLVD. STE 102
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 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: STEPHEN J LAFRENIERE D 04/18/2008