2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: William E. Touloumis SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2008 8:00 am Secretary of State 04-30-2008 90167 047 ***150 00 **DOCUMENT # S60231** OLYMPIA DEVELOPMENT GROUP, INC. **EUU3**5658 Principal Place of Business Mailing Address 100 MAIN STREET 100 MAIN STREET SUITE 206 SUITE 206 SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0296249 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOULOUMIS, GEORGE E 100 MAIN STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 206 SAFETY HARBOR, FL 34695 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPST ☐ Delete TITLE ☐ Change ■ Addition TOULOUMIS, WILLIAM E NAME NAME STREET ADDRESS 100 MAIN STREET - SUITE 206 STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL 34695 CITY-ST-ZIP VAST TITLE ☐ Delete TITLE ☐ Change ☐ Addition TOULOUMIS, GEORGE E NAME STREET ADDRESS 100 MAIN STREET - SUITE 206 STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL 34695 CITY-ST-ZIP 3AT TITLE ☐ Delete TITLE ☐ Change ☐ Addition ENTREKEN, EDWARD T NAME NAME STREET ADDRESS 100 MAIN STREET - SUITE 206 STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL 34695 CITY-ST-ZIP TITLE 2AS ☐ Delete TITLE ☐ Change ☐ Addition NAME SLOMKA, HOWARD P NAME STREET ADDRESS 100 MAIN STREET - SUITE 206 STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL 34695 CITY-ST-ZIP TITI F ☐ Delete ☐ Addition TITLE ☐ Change TOULOUMIS, STATHY NAME NAME STREET ADDRESS 100 MAIN STREET - SUITE 206 STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL 34695 CITY-ST-ZIP TITLE 2AT ☐ Delete TITLE ☐ Change ☐ Addition NAME KOMAR, DENNIS J STREET ADDRESS 100 MAIN STREET - SUITE 206 CITY-ST-ZIP SAFETY HARBOR, FL 34695 12. I hereby certify that the information supplied with this filling does not qualify indicated on this report or supplemental report is true and accurate and that of the corporation or the receiver or trustee empawered to execute this report changed, or on an attachment with an address, with all other like or powered. contained in Chapter 119, Florida Statutes. I further certify that the information ave the same legal effect as if made under oath; that I am an officer or director oter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

4/29/08

727-736-8622 Daytime Phone #

FILED





#560231

100 Main Street Suite 206 Safety Harbor, FL 34695 Phone: (727) 736-8622 Fax: (727) 734-4042

Please add the following name:

TITLE

EXEV

NAME

TOULOUMIS, JOHN E.

ADDRESS

100 MAIN.ST., SUITE 206

CITY, STATE, ZIP

SAFETY HARBOR, FL 34695