2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555557

FILED Jan 11, 2008 Secretary of State

Entity Name: SILVER CITY STAMP & COIN COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business: 3205 EAST SILVER SPRINGS BLVD OCALA, FL 32670 LIS **Current Mailing Address: New Mailing Address:** 3205 EAST SILVER SPRINGS BLVD OCALA, FL 32670 US FEI Number: 59-1994994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STONE, LARRY DALE 2870 N.E. 49TH ST OCALA, FL 32670 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CHAUNCEY, LARRY Name: Name: 4055 SE 24TH TERR Address: Address: City-St-Zip: OCALA, FL 34480 City-St-Zip: Title: Title: () Delete () Change () Addition Name: STONE, LARRY D., Name: 4511 W ANTHONY ROAD Address: Address: OCALA, FL 34475 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition STONE, DAVID Name: Name: 1144 N.W. 21ST STREET Address: Address: City-St-Zip: OCALA, FL City-St-Zip: Title: () Delete Title: () Change () Addition CHAUNCEY, LARRY Name: Name: Address: 4056 SE 24TH TERR Address: City-St-Zip: OCALA, FL 34480 City-St-Zip: Title: Title: () Delete () Change () Addition CHAUNCEY, LARRY Name: Name: 4055 SE 24TH TERR Address: Address: City-St-Zip: OCALA, FL 34480 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: LARRY DAN CHAUNCEY V 01/11/2008