2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # P01000120609 04-12-2007 90038 019 ***150.00 ALTOONA DISCOUNT STORE INC. Principal Place of Business Mailing Address 42409 SR 19 42409 SR 19 40058300 ALTOONA, FL 32702 ALTOONA, FL 32702 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04082007 Chg-P 4. FEI Number Applied For City & State City & State 26-0003404 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WADHWA, RAM KRISHAN Street Address (P.O. Box Number is Not Acceptable) 42409 SR 19 ALTOONA, FL 32702 Zio Code FL 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Additio TITLE WADHWA, JITENDER WADHWA, JITENDER NAME NAME 5015 TREASURE CAY RD STREET ADDRESS 419 W. ROSEWOOD CIR. STREET ADDRESS TAVAREES, FL 32778 CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-ZIP Delete TITLE Addition TITLE Change WADHWA, RAM KRISHAN WADHWA, RAM KRISHAN 5015 TREASURE CAY RD TAVAREES, FL 32778 STREET ADDRESS 409 ROSEWOOD CIR. STREET ADDRESS TAVARES, FL 32778 CITY-ST-ZIP CITY-ST-ZIP Additio ☐ Delete TITLE ☐ Change TITLE TYAGI, ASHOK NAME NAME YOGINDER WADHWA STREET ADDRESS 745 E. ROSEWOOD LN. STREET ADDRESS 498 W ROSEWOOD LANE CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-ZIP TAVARES FL 32778 ☐ Delete TITLE TITLE Change **✓** ditte SUNITA WADHWA YADAV, CHANDER NAME NAME 498 W ROSEWOOD LANE STREET ADDRESS 104 VISTA AVE. STREET ADDRESS TAVARES FL 32778 CITY-ST-ZIP EUSTIS, FL 32726 CITY-ST-ZIP ☐ Delete TITLE □ Change Addition TYAGI, MEENU NAME NAME STREET ADDRESS 745 EAST ROSEWOOD LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVARES, FL 32778 ☐ Change Addition TITLE D ☐ Delete TITLE YADAV, SONIA NAME STREET ADDRESS 104 VISTA AVENUE STREET ADDRESS EUSTIS, FL 32726 CITY-ST-ZIP CITY-ST-7IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _		
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O	FFICER OR DIRE

~1510

FILED