

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024910

Entity Name: CITY GOLD AND PAWN INC

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

2423 REID STREET
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

2423 REID STREET
PALATKA, FL 32177

New Mailing Address:

FEI Number: 20-2429484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, WILLIAM B
700 LAKE GENEVA DRIVE
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

CONRAD, WILLIAM E JR
700 LAKE GENEVA DRIVE
ST AUGUSTINE, FL 32092 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: WILLIAM E. CONRAD JR.

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CONRAD, WILLIAM B
Address: 700 LAKE GENEVA DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONRAD, WILLIAM E JR.
Address: 700 LAKE GENEVA DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

I hereby certify that the information supplied with this filing does not qualify for the 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 E. CONRAD JR.

PRES

02/16/2006

Electronic Signature of Signing Officer or Director

Date