

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145770

Entity Name: OLD GOLD 24KT INC.

FILED  
Apr 11, 2006  
Secretary of State

## Current Principal Place of Business:

2720 BROOKVILLE DRIVE  
VALRICO, FL 33594

## New Principal Place of Business:

2720 BROOKVILLE DRIVE  
VALRICO, FL 33594 US

## Current Mailing Address:

2720 BROOKVILLE DRIVE  
VALRICO, FL 33594

## New Mailing Address:

3433 LITHIA PINECREST ROAD BOX 334  
VALRICO, FL 33594 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 US

## Name and Address of New Registered Agent:

TORINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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: BUSINESS FILINGS INCORPORATED  
Electronic Signature of Registered Agent

04/11/2006  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: WILSON, HERBERT C JR.  
Address: 3433 LITHIA PINECREST ROAD, BOX 334  
City-St-Zip: VALRICO, FL 33594

Title: VS ( ) Delete  
Name: WILSON, DERRY E  
Address: 2720 BROOKVILLE DRIVE  
City-St-Zip: VALRICO, FL 33594

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILSON JR, HERBERT C JR.  
Address: 3433 LITHIA PINECREST ROAD BOX 334  
City-St-Zip: VALRICO, FL 33594

Title: T (X) Change ( ) Addition  
Name: WILSON JR, HERBERT C  
Address: 3433 LITHIA PINECREST ROAD BOX 334  
City-St-Zip: VALRICO, FL 33594

Title: D ( ) Change (X) Addition  
Name: WILSON JR, HERBERT C  
Address: 3433 LITHIA PINECREST ROAD BOX 334  
City-St-Zip: VALRICO, FL 33594

Title: V ( ) Change (X) Addition  
Name: WILSON, DERRY E  
Address: 2720 BROOKVILLE DRIVE  
City-St-Zip: VALRICO, FL 33594

Title: S ( ) Change (X) Addition  
Name: WILSON, DERRY E  
Address: 2720 BROOKVILLE DRIVE  
City-St-Zip: VALRICO, FL 33594

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: HERBERT C. WILSON JR  
Electronic Signature of Signing Officer or Director

DIRE  
04/11/2006  
Date