

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145770

Entity Name: OLD GOLD 24KT INC.

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

2720 BROOKVILLE DRIVE  
VALRICO, FL 33596 US

## New Principal Place of Business:

4964 WHITE SANDERLING COURT  
TAMPA, FL 33619 US

## Current Mailing Address:

2720 BROOKVILLE DRIVE  
VALRICO, FL 33596

## New Mailing Address:

4964 WHITE SANDERLING COURT  
TAMPA, FL 33619 US

FEI Number: 20-3709759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DERRY, WILSON E  
2720 BROOKVILLE DRIVE  
VALRICO, FL 33596 US

## Name and Address of New Registered Agent:

DERRY, WILSON E  
4964 WHITE SANDERLING COURT  
TAMPA, FL 33619 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILSON JR, HERBERT C JR.  
Address: 2720 BROOKVILLE DRIVE  
City-St-Zip: VALRICO, FL 33596

Title: T ( ) Delete  
Name: WILSON JR, HERBERT C  
Address: 2720 BROOKVILLE DRIVE  
City-St-Zip: VALRICO, FL 33596

Title: D ( ) Delete  
Name: WILSON JR, HERBERT C  
Address: 2729 BROOKVILLE DRIVE  
City-St-Zip: VALRICO, FL 33596

Title: V ( ) Delete  
Name: WILSON, DERRY E  
Address: 2720 BROOKVILLE DRIVE  
City-St-Zip: VALRICO, FL 33596

Title: S ( ) Delete  
Name: WILSON, DERRY E  
Address: 2720 BROOKVILLE DRIVE  
City-St-Zip: VALRICO, FL 33596

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILSON JR, HERBERT C JR.  
Address: 4964 WHITE SANDERLING COURT  
City-St-Zip: TAMPA, FL 33619

Title: T (X) Change ( ) Addition  
Name: WILSON JR, HERBERT C  
Address: 4964 WHITE SANDERLING COURT  
City-St-Zip: TAMPA, FL 33619

Title: D (X) Change ( ) Addition  
Name: WILSON JR, HERBERT C  
Address: 4964 WHITE SANDERLING COURT  
City-St-Zip: TAMPA, FL 33619

Title: V (X) Change ( ) Addition  
Name: WILSON, DERRY E  
Address: 4964 WHITE SANDERLING COURT  
City-St-Zip: TAMPA, FL 33619

Title: S (X) Change ( ) Addition  
Name: WILSON, DERRY E  
Address: 4964 WHITE SANDERLING COURT  
City-St-Zip: TAMPA, FL 33619

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: DERRY E WILSON

RA

04/21/2008

Electronic Signature of Signing Officer or Director

Date