

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000100

Entity Name: BK DISCOUNT SHOPPING INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

13980 NW 41 ST APT 120
DORAL, FL 33178

New Principal Place of Business:

2395 45TH STREET
VERO BEACH, FL 32967

Current Mailing Address:

13980 NW 41 ST APT 120
DORAL, FL 33178

New Mailing Address:

4713 ELNUEVA AVE
FORT PIERCE, FL 34946

FEI Number: 03-0577343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, NATHAN KENT
13980 NW 41 ST APT 120
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BACON, NATHAN KENT
4713 ELNUEVA AVE
FORT PIERCE, FL 34946 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: NATHAN K BACON

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BACON, NATHAN KENT
Address: 13980 NW 41 ST APT 120
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BACON, NATHAN KENT
Address: 4713 ELNUEVA AVE
City-St-Zip: FORT PIERCE, FL 34946

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: NATHAN K BACON

D

04/15/2007

Electronic Signature of Signing Officer or Director

Date