

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102822

Entity Name: THRIFT ADDICTION, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

5381 BLUEBERRY HILL AVE
LAKE WORTH, FL 33463

New Principal Place of Business:

1041 N STATE ROAD 7
MARGATE, FL 33063

Current Mailing Address:

5381 BLUEBERRY HILL AVE
LAKE WORTH, FL 33463

New Mailing Address:

1041 N STATE ROAD 7
MARGATE, FL 33063

FEI Number: 22-3968670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RIZZI, VICTOR
1041 N STATE ROAD 7
MARGATE, FL 33063 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: VICTOR RIZZI

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIZZI, VICTOR T
Address: 5381 BLUEBERRY HILL AVE
City-St-Zip: LAKE WORTH, FL 33463

Title: SD () Delete
Name: BERG, SHARON M KARLS
Address: 5381 BLUEBERRY HILL AVE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: RIZZI, VICTOR T
Address: 1041 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: VP/T (X) Change () Addition
Name: KARLSBERG, SHARON M
Address: 1041 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

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: VICTOR RIZZI

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01/16/2008

Electronic Signature of Signing Officer or Director

Date