2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005269

Entity Name: OLD GOLD DISCOUNT CENTER, INC.

FILED Jul 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1506 NORTH NEBRASKA AVENUE 1907 N. HOWARD AVENUE

TAMPA, FL 33602 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

1506 NORTH NEBRASKA AVENUE 1907 N. HOWARD AVENUE

TAMPA, FL 33602 TAMPA, FL 33607

FEI Number: 59-3420083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHOI, HUNK K

1506 NORTH NEBRASKA AVENUE

CHOI, HUNG K

1907 N. HOWARD AVENUE

TAMPA, FL 33602 US TAMPA, FL 33607 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: HUNG K. CHOI 07/11/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

Name: CHOI, HUNG K Name: CHOI, HUNG K

Address: 1506 NORTH NEBRASKA AVENUE Address: 1907 N. HOWARD AVENUE

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33607

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: HUNG K. CHOI PRES 07/11/2008