

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099014

Entity Name: SOLID GOLD DISCOUNT, INC.

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

18200 NW 27 AVE #39
MIAMI, FL 33056

New Principal Place of Business:

18200 N.W. 27TH AVENUE
#39
MIAMI, FL 33056 US

Current Mailing Address:

18200 NW 27 AVE #39
MIAMI, FL 33056

New Mailing Address:

18200 N.W. 27TH AVENUE
#39
MIAMI, FL 33056 US

FEI Number: 65-0796605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, HYUN B
18200 NW 27 AVE #39
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

LEE, HYUN B
18200 N.W. 27TH AVENUE
#39
MIAMI, FL 33056 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: HYUN B. LEE

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEE, HYUN B
Address: 8840 NW 50 DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PSD () Delete
Name: LEE, YANG R
Address: 8840 NW 50 DR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LEE, HYUN B
Address: 10888 N.W. 67TH PLACE
City-St-Zip: PARKLAND, FL 33076 US

Title: PSD (X) Change () Addition
Name: LEE, YANG R
Address: 10888 N.W. 67TH PLACE
City-St-Zip: PARKLAND, FL 33076 US

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: HYUN B. LEE

P

03/07/2006

Electronic Signature of Signing Officer or Director

Date