

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011062

FILED
Jan 19, 2007
Secretary of State

Entity Name: DISCOVERY TELECOM RESELLERS INC.

Current Principal Place of Business:

25400 US HIGHWAY 19 N
SUITE 137
CLEARWATER, FL 33763

New Principal Place of Business:

8222 118TH AVE N
SUITE 605
LARGO, FL 33773

Current Mailing Address:

25400 US HIGHWAY 19 N
SUITE 137
CLEARWATER, FL 33763

New Mailing Address:

8222 118TH AVE N
SUITE 605
LARGO, FL 33773

FEI Number: 41-2078933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LARRY
25400 US HIGHWAY 19 N
SUITE 137
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

SMITH, LARRY E
16224 IVY LAKE DRIVE
ODESSA, FL 33556 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: LARRY E SMITH

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SMITH, LARRY
Address: 25400 US HIGHWAY 19 N, SUITE 137
City-St-Zip: CLEARWATER, FL 33763

Title: D () Delete
Name: SMITH, LARRY
Address: 25400 US HIGHWAY 19 N, SUITE 137
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SMITH, LARRY E
Address: 16224 IVY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change () Addition
Name: SMITH, LARRY E
Address: 16224 IVY LAKE DRIVE
City-St-Zip: LARGO, FL 33556

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: LARRY E SMITH

PRES

01/19/2007

Electronic Signature of Signing Officer or Director

Date