

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 07, 2006
Secretary of State**

DOCUMENT# P05000092084

Entity Name: DISCOUNT ELECTRONIC WAREHOUSE, CORP.

Current Principal Place of Business:

5180 NW 74TH AVE
MIAMI, FL 33166

New Principal Place of Business:

7900 N.W. 21 ST.
MIAMI, FL 33122

Current Mailing Address:

5180 NW 74TH AVE
MIAMI, FL 33166

New Mailing Address:

7900 N.W. 21 ST.
MIAMI, FL 33122

FEI Number: 02-0745885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHAURI, DAMIAN
5180 NW 74TH AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ECHAURI, DAMIAN JR P
7900 N.W. 21 ST.
MIAMI, FL 33122 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: DAMIAN ECHAURI JR

12/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECHAURI, DAMIAN SR
Address: 5180 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Delete
Name: ECHAURI, DAMIAN JR
Address: 5180 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECHAURI, DAMIAN JR
Address: 7900 N.W. 21 ST.
City-St-Zip: MIAMI, FL 33122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAMIAN ECHAURI JR

P

12/07/2006

Electronic Signature of Signing Officer or Director

Date