2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT #330835 Apr 20, 2007 08:00 AM 1. Entity Name **Secretary of State** TAMPA DISCOUNT AND INVESTMENT CORP. Principal Place of Business Mailing Address 2413 BAYSHORE BLVD STE 406 P.O. BOX 13598 TAMPA, FL 33629 US P. O. BOX 13598 TAMPA, FL 33681-3598 US 04162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1258316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KESSLER, WALTER H. 2413 BAYSHORE BLVD STE 406 TAMPA, FL 33629 IN THIS SPACE 8. 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. I am familiar with, and accept (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE WITTCOFF, RICHARD NAME STREET ADDRESS 2413 BAYSHORE BLVD STE 406 TAMPA, FL 33629 CITY-ST-ZIP TITLE U00000718674 05/01/07-80030-020 150.00 KESSLER, WALTER H. NAME 2413 BAYSHORE BLVD STE 406 STREET ADDRESS TAMPA, FL 33629 CITY-ST-ZIP TITLE KESSLER, ROBERT M. NAME STREET ADDRESS 2413 BAYSHORE BLVD STE 406 DO NOT WRITE TAMPA, FL 33629 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 optrustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if champed, or on an attackment with an address, with all other like empowered.