

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004738

FILED
Sep 13, 2007
Secretary of State

Entity Name: DISCOVERY MANAGERS, LTD., INC.

Current Principal Place of Business:

5 BATTERSON PARK
FARMINGTON, CT 06032

New Principal Place of Business:

Current Mailing Address:

5 BATTERSON PARK
FARMINGTON, CT 06032

New Mailing Address:

FEI Number: 06-1273933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ
1267 BERKSHIRE LN
STE 200
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

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: _____

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:

Title: VP () Delete
Name: BORDER, JOHN D
Address: 1133 AVENUE OF THE AMERICAS 28TH FL
City-St-Zip: NEW YORK, NY 10036

Title: VP () Delete
Name: CALDWELL, JAMES R
Address: 5 BATTERSON PARK
City-St-Zip: FARMINGTON, CT 06032

Title: P () Delete
Name: CARTLAND, RICHARD E
Address: 5 BATTERSON PARK
City-St-Zip: FARMINGTON, CT 06032

Title: VP () Delete
Name: COLECHIA, EDWARD K
Address: 5 BATTERSON PARK
City-St-Zip: FARMINGTON, CT 06032

Title: VP () Delete
Name: CROWLEY, MICHAEL A
Address: 5 BATTERSON PARK
City-St-Zip: FARMINGTON, CT 06032

Title: VP () Delete
Name: KIELBANIA, ANN P
Address: 5 BATTERSON PARK
City-St-Zip: FARMINGTON, CT 06032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MOUTHAN, LISA A
Address: 5 BATTERSON PARK
City-St-Zip: FARMINGTON, CT 06032

Title: P (X) Change () Addition
Name: WRIGHT, ARTHUR W
Address: 5 BATTERSON PARK
City-St-Zip: FARMINGTON, CT 06032

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

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

Title: VP (X) Change () Addition
Name: MOUTHAN, LISA A
Address: 5 BATTERSON PARK
City-St-Zip: FARMINGTON, CT 06032

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: LISA A. MOUTHAN

VP

09/13/2007

Electronic Signature of Signing Officer or Director

_____ Date