

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006644

FILED
Jul 09, 2008
Secretary of State

Entity Name: DISCOVER RENTAL PURCHASE, INC.

Current Principal Place of Business:

136 E. SOUTH TEMPLE, #1500
SALT LAKE CITY, UT 84111

New Principal Place of Business:

131 SOUTH TYNDALL PARKWAY
CALLAWAY, FL 32404

Current Mailing Address:

136 E. SOUTH TEMPLE, #1500
SALT LAKE CITY, UT 84111

New Mailing Address:

9257 SOUTH REDWOOD RD STE 6B
WEST JORDAN, UT 84088

FEI Number: 20-3470120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: P () Delete
Name: PRINCE, JOHN B
Address: 136 E. SOUTH TEMPLE, #1500
City-St-Zip: SALT LAKE CITY, UT 84111

Title: S () Delete
Name: MCDOUGAL, DOUGLAS C
Address: 136 E. SOUTH TEMPLE, #1500
City-St-Zip: SALT LAKE CITY, UT 84111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDOUGAL, MARK R
Address: 9257 SOUTH REDWOOD RD STE 6B
City-St-Zip: WEST JORDAN, UT 84088

Title: S (X) Change () Addition
Name: MCDOUGAL, DOUGLAS C CEO
Address: 9257 SOUTH REDWOOD RD STE 6B
City-St-Zip: WEST JORDAN, UT 84088

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: DOUG C MCDOUGAL

CEO

07/09/2008

Electronic Signature of Signing Officer or Director

Date