

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F36737

Entity Name: DISCOUNT DIAZO, INC.

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

3450 RIO VISTA AVE
ORLANDO, FL 32805

New Principal Place of Business:

1987 GOOD HOMES RD
ORLANDO, FL 32818

Current Mailing Address:

3450 RIO VISTA AVE
ORLANDO, FL 32805

New Mailing Address:

1987 GOOD HOMES RD
ORLANDO, FL 32818

FEI Number: 59-2100908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARKE, DONALD H
3450 RIO VISTA AVE
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

CLARKE, DONALD H
1987 GOOD HOMES RD
ORLANDO, FL 32818 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: DONALD H CLARKE

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARKE, DONALD H
Address: 3450 RIO VISTA AVE
City-St-Zip: ORLANDO, FL 32805

Title: V () Delete
Name: FRASCATORE, GENNARO
Address: 2073 STONE CROSS CIRCLE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARKE, DONALD H
Address: 1987 GOOD HOMES RD
City-St-Zip: ORLANDO, FL 32818

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: DONALD H CLARKE

P

02/28/2006

Electronic Signature of Signing Officer or Director

Date