2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address with all other like empowered.

Jul 19, 2006 08:00 AN Secretary of State DOCUMENT # L03905 1. Entity Name DISCOVERY YEARS, INC. Principal Place of Business Mailing Address 410 SW 57TH AVENUE 410 SW 57TH AVENUE -MIAMI, FL 33144 MIAMI, FL 33144 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0133572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CINTRON, TANIA I. DO NOT WRITE 410 SW 57TH AVENUE MIAMI, FL 33144 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 the obligations of registered agent. U000000571248 SIGNATURE_ 07/19/06-8**00**99-018-158.75 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent cignature required when reinclating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE CINTRON, JOHN R. NAME STREET ADDRESS 1026 CORAL WAY CITY-ST-70P CORAL GABLES, FL 33134 TITLE CINTRON, TANIA I. NAME STREET ADDRESS 1026 CORAL WAY CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 eath; 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 in Block 10 or Block 11 if

FILED