2008 FOR PROFIT CORPCEATION ANNUAL REPORT (AE)

SIGNATURE:

Mar 13, 2008 8:00 am Secretary of State DOCUMENT # L32575 1. Entity Name 03-13-2008 90027 035 ***150.00 DISCOVERY GIDE, INC. Principal Place of Business Mailing Arldress 17820 S SORITA HWY POSTAL DRAWER 17540 VAIL AZ 85641 US TUCSON AZ 85731-7540 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Country Country Ζp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nanie DEAN, DONALD A. Street Address (P.O. Box Number is Not Acceptable) % 2800 W. OAKLAND PRK BL 109 FORT LAUDERDALE FL 33311 Zip Code Fi 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registeged agent. SIGNATURE Signature, wind or present name of registered agent and this if amphenoise (NOTE Registered Agont signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Delete Addition DEAN, DONALD NAME NAME POSTAL DRAWER 17590- 17540 STREET ADDRESS STREET ADDRESS TUCSON AZ \$5731 CITY-ST-712 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS OUTY-ST-ZIP City-St-7IP DHE ☐ Delete TITLE Change ☐ Addition HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition MAME STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-ST-7/P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliermental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficier 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 changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR