

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52578

FILED
Feb 03, 2007
Secretary of State

Entity Name: DISCOUNT REALTY OF TAMPA BAY, INC.

Current Principal Place of Business:

11590 SEMINOLE BLVD.
SUITE B-4
SEMINOLE, FL 33778 US

New Principal Place of Business:

Current Mailing Address:

11590 SEMINOLE BLVD.
SUITE B-4
SEMINOLE, FL 33778 US

New Mailing Address:

P.O. BOX 530277
ST PETERSBURG, FL 33747 US

FEI Number: 59-2999788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, ROBERT M.
51 ISLAND WAY
APT. 1006
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

BOWEN, ROBERT M P
5950 PELICAN BAY PLZ S
APT. 1001
ST PETERSBURG, FL 33707 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: ROBERT M. BOWEN

02/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWEN, ROBERT M
Address: 51 ISLAND WAY APT. 1006
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWEN, ROBERT M PRES
Address: 5950 PELICAN BAY PLZ S APT. 1001
City-St-Zip: ST PETERSBURG, FL 33707

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: ROBERT M. BOWEN

P

02/03/2007

Electronic Signature of Signing Officer or Director

Date