2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2006
Secretary of State

DOCUMENT# P00000022821

Entity Name: P & S DISCOUNT, INC.

Current Principal Place of Business:

4009 KNIGHT STATION RD.
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

4009 KNIGHT STATION RD.
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 59-3629074 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PATEL, TEJENDER
3135 KNIGHTS STATION ROAD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

PATEL, TEJENDRA
4009 KNIGHTS STATION ROAD
LAKELAND, FL 33810 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: PATEL TEJENDRA 03/31/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: PATEL, RAJESH K
Address: 3135 KNIGHTS STATION ROAD
City-St-Zip: LAKELAND, FL 33810

Title: VD (X) Delete
Name: VISHNUKUMAR, PATEL
Address: 5463 GRAND BLVD
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: PATEL, RAJESH K
Address: 4009 KNIGHTS STATION ROAD
City-St-Zip: LAKELAND, FL 33810

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: PATEL RAJESH K PD 03/31/2006
Electronic Signature of Signing Officer or Director Date