

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 07, 2008 8:00 am**  
**Secretary of State**

03-07-2008 90032 044 \*\*\*158.75

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1. Entity Name

DISCRETE ELECTRONICS, INC.



Principal Place of Business

28260 Airpark Dr  
SUITE 103  
PUNTA GORDA, FL 33982

Mailing Address

PO BOX 510325  
PUNTA GORDA, FL  
33951-0325

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01072008

Chg-P

CR2E034 (12/06)

4. FEI Number

65-1032203

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

HARRIS, PAUL  
25240 DERRINGER ROAD  
PUNTA GORDA, FL 33983

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TIT P ☐ Delet  
NA HARRIS, PAUL  
STREET 25240 DERRINGER RD  
CITY-ST- PUNTA GORDA, FL 33983

TIT VP ☒ Delet  
NA MEIS, RYAN  
STREET 22147 LOCKPORT AV  
CITY-ST- PORT CHARLOTTE, FL 33952

TIT ST ☐ Delet  
NA HARRIS, LESLIE  
STREET 25240 DERRINGER RD  
CITY-ST- PUNTA GORDA, FL 33983

TIT ☐ Delet  
NA  
STREET  
CITY-ST-

TIT ☐ Delet  
NA  
STREET  
CITY-ST-

TIT ☐ Delet  
NA  
STREET  
CITY-ST-

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TIT VP ☐ Chan ☒ Additio  
NA JACQUI GRAY  
STREET 324 GOLDSTEIN ST  
CITY-ST- PUNTA GORDA, FL 33950

TIT ☐ Chan ☐ Additio  
NA  
STREET  
CITY-ST-

TIT ☐ Chan ☐ Additio  
NA  
STREET  
CITY-ST-

TIT ☐ Chan ☐ Additio  
NA  
STREET  
CITY-ST-

TIT ☐ Chan ☐ Additio  
NA  
STREET  
CITY-ST-

TIT ☐ Chan ☐ Additio  
NA  
STREET  
CITY-ST-

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Jacqui Gray*

JACQUI GRAY

3-5-08

941-575-8700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #