

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090122

FILED
Jul 26, 2007
Secretary of State

Entity Name: COMPANY DISCOUNTS U.S.A., INC.

Current Principal Place of Business:

528 WOODGATE CIRCLE
SUNRISE, FL 33326

New Principal Place of Business:

528 WOODGATE CIRCLE
SUNRISE, FL 33326 US

Current Mailing Address:

4301 S. FLAMINGO ROAD
SUITE 103-107
DAVIE, FL 33330

New Mailing Address:

4301 S. FLAMINGO ROAD
SUITE 103-107
DAVIE, FL 33330

FEI Number: 32-0029474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, CAROL
528 WOODGATE CIRCLE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

07/26/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHNEIDER, CAROL
Address: 528 WOODGATE CIRCLE
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHNEIDER, CAROL
Address: 528 WOODGATE CIRCLE
City-St-Zip: SUNRISE, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify 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: SHNEIDER CAROL

PD

07/26/2007

Electronic Signature of Signing Officer or Director

Date