2006 FOR PROFIT CORPORATION

Apr 10, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P03000016366 DISCOUNT DEBT SOLUTIONS, INC. Principal Place of Business Mailing Address 1645 PALM BEACH LAKES BLVD 1645 PALM BEACH LAKES BLVD **STE 490** STE 490 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 CR2E034 (11/05) 02082006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1902474 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMONS, JASON V PRESIDE DO NOT WRITE 1645 PALM BEACH LAKES **STE 490** IN THIS SPACE WEST PALM BEACH, FL 33401 B. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Regislated Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DST TITLE OLDE, RICHARD NAME 212 SPYGLASS LANE STREET ADORESS CITY-ST-ZIP JUPITER, FL 33477 TITLE U00000497715 04/22/06-90065-019 150.00 NAME MYERS, ANDREW STREET ADDRESS 7605 WOODSMUIR DRIVE WEST PALM BEACH, FL 33412 CITY-ST-ZIP BLOTNICK, WILLIAM NAME STREET ADDRESS 210 SPYGLASS LANE DO NOT WRITE CITY-ST-ZIP JUPITER, FL 33477 2)17E IN THIS SPACE SIMONS, JASON NAME STREET ADORESS 2073 DISCOVERY CIR E CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE NAME

12. I hereby certify that the information supplied with this filling 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 cett; 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. with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-21P

4/4/66

561 242-2462

FILED