2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2007 08:00 All Secretary of State **DOCUMENT # P03000062863** DISCOVER CATERING INC. Mailing Address Principal Place of Business 3501 COUNTRY CREEK LANE 3501 COUNTRY CREEK LANE VALRICO, FL 33594 VALRICO, FL 33594 CR2E034 (11/05) 02162007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1191701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAU, SON X DO NOT WRITE 3501 COUNTRY CREEK LANE VALRICO, FL 33594 IN THIS SPACE 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PSD DAU, SON X NAME STREET ADDRESS 3501 COUNTRY CREEK LANE CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME U00000644519 03/02/07-80045-017 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED