

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072653

Entity Name: DISCOVER USA, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

173 MINUTEMAN CAUSEWAY
COCOA BEACH, FL 32931

New Principal Place of Business:

1912 GLENDON DRIVE
MELBOURNE, FL 32901

Current Mailing Address:

173 MINUTEMAN CAUSEWAY
COCOA BEACH, FL 32931

New Mailing Address:

1912 GLENDON DRIVE
MELBOURNE, FL 32901

FEI Number: 05-0582038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASCHA, III, JOHN T
173 MINUTEMEN CAUSEWAY
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

LASCHA, III, JOHN T
1912 GLENDON DRIVE
MELBOURNE, FL 32901 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: JOHN TL LASCHA III

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LASCHA, JOHN T III
Address: 173 MINUTEMAN CAUSEWAY
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LASCHA, JOHN T III
Address: 1912 GLENDON DRIVE
City-St-Zip: MELBOURNE, FL 32901

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: JOHN T. LASCHA III

DIRE

04/11/2006

Electronic Signature of Signing Officer or Director

Date