

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116148

FILED
Jan 18, 2006
Secretary of State

Entity Name: DISCOUNT CAMERAS & COMPUTERS, INC.

Current Principal Place of Business:

14563 GLOBAL CIR
#6208
ORLANDO, FL 32821

New Principal Place of Business:

5039 W IRLO BRONSON HWY
KISSIMMEE, FL 34746

Current Mailing Address:

14563 GLOBAL CIR
#6208
ORLANDO, FL 32821

New Mailing Address:

5039 W IRLO BRONSON HWY
KISSIMMEE, FL 34746

FEI Number: 20-3332581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ISRAEL
14563 GLOBAL CIR
#6208
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

MARTINEZ, MAURICIO
14563 GLOBAL CIR
#6208
ORLANDO, FL 32821 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: MAURICIO MARTINEZ

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, ISRAEL
Address: 14563 GLOBAL CIR #6208
City-St-Zip: ORLANDO, FL 32821

Title: VP () Delete
Name: MARTINEZ, MAURICIO
Address: 14563 GLOBAL CIR #6208
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARTINEZ, ISRAEL
Address: 14563 GLOBAL CIR #6208
City-St-Zip: ORLANDO, FL 32821

Title: P (X) Change () Addition
Name: MARTINEZ, MAURICIO
Address: 14563 GLOBAL CIR #6208
City-St-Zip: ORLANDO, FL 32821

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: MAURICIO MARTINEZ

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date