

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151930

Entity Name: DISCOUNT NUTRITION, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

7730 ATLANTA ST.
HOLLYWOOD, FL 33024

New Principal Place of Business:

5525 S.W. 65TH AVENUE
OCALA, FL 34474

Current Mailing Address:

7730 ATLANTA ST.
HOLLYWOOD, FL 33024

New Mailing Address:

5525 S.W. 65TH AVENUE
OCALA, FL 34474

FEI Number: 20-3907322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, SYNNOTT B
7730 ATLANTA ST.
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

DURHAM, SYNNOTT B
1267 S.W. 116TH AVENUE
DAVIE, FL 33325 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: SYNNOTT B DURHAM

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: DURHAM, SYNNOTT B
Address: 7730 ATLANTA ST.
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: DURHAM, SYNNOTT B
Address: 1267 S.W. 116TH AVENUE
City-St-Zip: DAVIE, FL 33325

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: SYNNOTT B DURHAM

P,D

04/28/2006

Electronic Signature of Signing Officer or Director

Date