2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 05, 2006 8:00 am Secretary of State DOCUMENT # P05000158183 1. Entity Name 05-05-2006 90176 034 ***150 00 OZM DISCOUNT STORE, INC. Principal Place of Business Mailing Address 2385 WOODWIND TRAIL 2385 WOODWIND TRAIL MELBOURNE FL 32935 MELBOURNE FL 32935 2. Principal Place of Business 3. Mailing Address 1220 AZALEA CT E 1220 AZALEA CT E Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For MELBOURNE ΜΕΙΒΟ ԱΡΝΕ 04-3834687 Not Applicable Country Countr \$8.75 Additional 32935 5. Certificate of Status Desired îlS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLGA MEDINA MEDINA, OLGA Street Address (P.O. Box Number is Not Acceptable) 2385 WOODWIND TRAIL #613 MELBOURNE FL 32935 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. the obligations of registered agent SIGNATURE ud agent and title it applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD HILE n ☐ Delete TITLE ☐ Addition MEDINA OLGA MEDINA, OLGA NAME NAME 1220 AZALEA CTE STREET ADDRESS 2385 WOODWIND TRAIL #613 STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32935 CITY-ST-ZIP 32935 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete - Change -Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED