2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 04, 2007 08:00 AM Secretary of State DOCUMENT # P94000092431 1. Entity Name DISCRETION CONCOURSE MTG. CORP. Principal Place of Business Mailing Address 960 ARTHUR GODFREY ROAD 960 ARTHUR GODFREY ROAD SUITE 116 SUITE 116 MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEt Number 65-0579235 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FRANKEL, JUDITH A 960 ARTHUR GODFREY ROAD Street Address (P.O. Box Number is Not Acceptable) **SUITE 116** MIAMI BEACH FL 33140 City Zip Code FL 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 title if applicable (NOTE, Registered Agont signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change HILL mar ☐ Addition ☐ Delete U00000683423 04/10/07-80083-006 150.00 FRANKEL, JUDITH NAM NAME 960 ARTHUR GODFREY RDSTE 116 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL CHY-ST-ZIP CHY-SI-74P THUE Dolete DILE ☐ Change Addition NAME STREET ADDRESS STRUET ADDRESS CHY-SI-AP CITY-S1-ZIP mu. Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY+S1-7IP Delete Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CUY-St-7IP ■ Addition Change TIME ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Addition HILL HILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-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 eath; that I am an efficer 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

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

35-674-1313