## **2008 FOR PROFIT CORPORATION** AMENDED ANNUAL REPORT

## THED **DOCUMENT # P95000041941** 08 AUG - 1 AM 8: 57 THE DISCOVERY PLAY INC. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2642 W 3 AVE CD 2642 W 3 AVE CD HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07202008 Chg-P CR2E034 (12/06) City & State City & State 4. FFI Number Applied For 65-0589475 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired XX Fee Required 6.- Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --Name REGALADO, RONIEL 8915 N.W. 144 TERRACE Street Address (P.O. Box Number is Not Acceptable) MIAMI LAKES, FL 33018 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. XX Delete DP ☐ Change XX Addition TITLE TITLE REGALADO, APOLONIO NAME NAME REGALADO, PEDRO STREET ADDRESS 810 NF 4TH PI STREET ADDRESS 7060 W 10 AVE HIALEAH, FL 33010 CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33014 TITLE DT ☐ Delete TIME ☐ Change ☐ Addition ROVIEL, REGALADO NAME NAME 900133965609 08/05/08--01004--012 \*\*70.00 8915 NW 144 TERRACE STREET ADDRESS STREET ADDRESS MIAMI LAKES, FL 33018 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME MANIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TRIE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition IIIŒ 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 Chapter 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. Fedro Regalado 7/21/08 305-888-5689 SIGNATURE:

