2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # P96000003326 04-08-2005 90075 027 ***150.00 1. Entity Name SUPER GIFT DISCOUNT, INC. Principal Place of Business Maiiing Address 5799 W IRLO BRANSON 7543 INTERNATIONAL DR KISSIMMEE, FL 34746 ORLANDO, FL 32819 US 01042005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3368033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KHAN, JASEEM DO NOT WRITE 9314 CYPRESS COVE DRIVE ORLANDO, FL 32819 IN THIS SPACE 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 opligations of registered agent. Signature, typed or product name of registered agent and the Happiconic, $% \left({{{\bf{p}}_{i}}} \right)$ (NOTE: (3rg stored Agen) a greature required when remaining) SAFE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DILE KHAN, JASEEM NAME 9314 CYPRESS COVE DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE KAME STREET ADDRESS CITY-ST-ZIP TITLE KAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 12. I hereby certify that the information supplied with this firing does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida Statutes. I further certify that the information indicated on this report or supplied with this firing does not qualify for the exemption stated in Section 119.07(3)(ii). Fiorida Statutes. I further certify that the information indicated on this report or supplied that it am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Fiorida Statutes: and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

FILED

Dayl dia Phono 8