2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 19, 2006 08:00 AM DOCUMENT # P97000095924 **Secretary of State** 1. Entity Name DISCOVERY AGE, INC. Principal Place of Business Mailing Address 4300 NW 7 ST 410 SOUTHWEST 57 AVENUE MIAMI, FL 33126 MIAMI, FL 33144 07172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0794835 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **AMERILAWYER** DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 famillar with, and accept the obligations of registered agent. U000000571249 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Flogistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ППЕ CINTRON, JOHN R SR NAME STREET ADDRESS 410 SOUTHWEST 57 AVENUE CITY-ST-ZIP MIAMI, FL 33144 STD TITLE CINTRON, TANIA I NAME STREET ADDRESS 410 SOUTHWEST 57 AVENUE MIAMI, FL 33144 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 it made under eath; 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, 7/17/06 (305) SIGNATURE: