

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025727

FILED
Mar 10, 2008
Secretary of State

Entity Name: DISCOVER MAGAZINE, INC.

Current Principal Place of Business:

20730 NE 30 PLACE
AVENTURA, FL 33180

New Principal Place of Business:

425 NW 10 TERRACE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

20320 NE 34 CT.
AVENTURA, FL 33180

New Mailing Address:

425 NW 10 TERRACE
HALLANDALE BEACH, FL 33009

FEI Number: 65-0821196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, DAVID
20320 NE 34 COURT
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BLOOM, DAVID
425 NW 10 TERRACE
HALLANDALE BEACH, FL 33009 US

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.

SIGNATURE: DAVID BLOOM

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STERN, MICHAEL
Address: 20730 NE 30 PLACE
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: BLOOM, AMIT
Address: 20730 NE 30 PLACE
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: BLOOM, DAVID
Address: 20730 NE 30 PLACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STERN, MICHAEL
Address: 425 NW 10 TERRACE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: V (X) Change () Addition
Name: BLOOM, AMIT
Address: 425 NW 10 TERRACE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: T (X) Change () Addition
Name: BLOOM, DAVID
Address: 425 NW 10 TERRACE
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID BLOOM

T

03/10/2008

Electronic Signature of Signing Officer or Director

Date