2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 06, 2006 08:00 AM **DOCUMENT # S19411 Secretary of State** 1. Entity Name DISCOVER MARKETING DIRECT, INC. Principal Place of Business Mailing Address 8415 SUNSTATE ST P.O. BOX 270156 TAMPA, FL 33634-1309 US TAMPA, FL 33688-0156 CR2E034 (11/05) 01102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3042527 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHELLEMAN, CAROL DO NOT WRITE 8415 SUNSTATE ST TAMPA, FL 33634 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 obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS POST TITLE SHELLEMAN, CAROL NAMC 8415 SUNSTATE ST STREET ADDRESS CITY-SI-76 TAMPA, FL 71TLF MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME SIRELL ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE

12. Thereby 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP 747LE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Carol Shelleman 2/2/06

813-249-7533