2008 FOR PROFIT CORPORATION

Apr 21, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # S19411 04-21-2008 90048 018 ***150.00 DISCOVER MARKETING DIRECT, INC. Principal Place of Business Mailing Address 15619 PREMIERE DR P.O. BOX 270156 SUITE 201 TAMPA, FL 33688-0156 TAMPA, FL 33624-1332 US CR2E034 (11/05) 01092008 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 15619 PREMIERE DR SUITE 201 IN THIS SPACE TAMPA, FL 33624-1332 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00'May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PDST** TITLE SHELLEMAN, CAROL - 3 NAME STREET ADDRESS 15619 PREMIERE DR SUITE 201 CITY-ST-ZIP TAMPA, FL 336241332 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS C!TY-ST-ZIP NAME -STREET ADDRESS CITY-ST-ZIP (NAME STREET ADDRESS

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 off

SIGNATURE

CITY-ST-ZIP