

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34542

FILED
Feb 21, 2007
Secretary of State

Entity Name: DISCOUNT CLOSETS, INC.

Current Principal Place of Business:

10728 SW 188 STREET
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

10728 SW 188 STREET
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0339087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARCO, ROBERT
100 SE 2 STREET
SUITE 2700
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GLASSBERG, DAVID
2100 CORAL WAY
SUITE 500
MIAMI, FL 33145 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 GLASSBERG

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHRISTIANS, ROBERT D
Address: 10728 SW 188 STREET
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CHRISTIANS, KIMBERLY A
Address: 10728 SW 188 ST
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT D. CHRISTIANS

P

02/21/2007

Electronic Signature of Signing Officer or Director

Date