2006 FOR PROEIT CORPORATION ANNUAL REPORT

Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # V36082 DISCOUNT SIGNS U.S.A., INC. Principal Place of Business Mailing Address 9500 NW 77 AVENUE #21 9500 NW 77 AVENUE #21 HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 CR2E034 (11/05) 02212006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0345830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BENTON, CLAUDIA M DO NOT WRITE 17900 NW 85 AVENUE MIAMI, FL 33015 IN THIS SPACE 3. 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS 777LE BENTON, CLAUDIA MARCEL NAME STREET ADDRESS 9500 NW 77 AVENUE #21 CITY-ST-ZIP HIALEAH GARDENS, FL 33016 "" TITLE PEDRAZA, ROBERTO NAME STREET ADDRESS 9500 NW 77 AVENUE #21 HIALEAH GARDENS, FL 33016 CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 flustee impowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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STREET ADDRESS

Le32366,305580050 Daytime Phone 6

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