2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb_09,2006 08:00 AN DOCUMENT # F02000004972 1. Entity Name DMI-DELAWARE, INC. Principal Place of Business Mailing Address 1111 THIRD AVE. WEST 1111 THIRD AVE, WEST SUITE 250 SUITE 250 BRADENTON, FL 34205 BRADENTON, FL 34205 A shake of the Trans OT MINITED 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1100691 Not Applicable \$8.75 Additional The second secon 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, 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 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PROF GRYWALSKI, FRANK MAME STREET ADDRESS 1111 THIRD AVE. WEST City-St-ZiP BRADENTON, FL 34205 TITLE MARKE DENNY, GEORGE P III STREET ADDRESS 1111 THIRD AVE, WEST CITY-ST-7IP BRADENTON, FL 34205 and the second s TITLE GATES, PETER NAME 1111 THIRD AVE. WEST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BRADENTON, FL 34205 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE 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 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.

FILED