2007 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information indicated on this report or support of the corporation or the received changed, or on an attachment

SIGNATURE:

Secretary of State DOCUMENT #F06000001258 01-26-2007 90024 004 ***150.00 1. Entity Name DMC-MGMT, INC. Principal Place of Business Mailing Address 6363 WOODWAY 6363 WOODWAY **SUITE 1000 SUITE 1000** HOUSTON, TX 77057 HOUSTON, TX 77057 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FI. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DINERSTEIN, TH NAME NAME STREET ADDRESS 6363 WOODWAY SUITE 1000 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77057 CITY-ST-ZIP DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DINERSTEIN, JACK NAME NAME STREET ADDRESS 6363 WOODWAY SUITE 1000 STREET ADDRESS HOUSTON, TX 77057 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ☐ Addition CALTAGIRONE, TOM NAME NAME 6363 WOODWAY SUITE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77057 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HUSMANN, RANDALL NAME NAME STREET ADDRESS 6363 WOODWAY SUITE 1000 STREET ADDRESS HOUSTON, TX 77057 CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

ation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of pmental 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 or 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 with an address, with all other like empowered.

FILED Jan 26, 2007 8:00 am