2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Mar 31, 2008 08:00 AN DOCUMENT # F06000005124 1. Entity Name Secretary of State DI CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 110 EAST ALTO ROAD 110 EAST ALTO ROAD KOKOMO, FL 46902 KOKOMO, FL 46902 No Cha-P CR2E034 (11/05) 03052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4560408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent J.R. TURNER AND ASSOCIATES, LLC DO NOT WRITE 11111-70 SAN JOSE BLVD. JACKSONVILLE, FL 32223 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CHRM TITLE MILLER, TIM NAME STREET ADDRESS 484 TAMARACK LANE NOBLESVILLE, IN 46060 CITY-ST-ZIP TITLE NAME MILLER, TIM U00000874542 STREET ADDRESS 484 TAMARACK LANE 04/10/08-80124-004 150.00 CITY-ST-ZIP NOBLESVILLE, IN 46060 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 eath; 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

765-453-2244

Date