2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F06000007405 03-05-2007 90066 048 ***158.75 1. Entity Name DRI COMMERCIAL CORPORATION Principal Place of Business Mailing Address 60020777 17182 ARMSTRONG AVENUE 17182 ARMSTRONG AVENUE IRVINE, CA 92614 IRVINE, CA 92614 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082007 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 05-0546968 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARACORP INCORPORATED Street Address (P.O. Box Number is Not Acceptable) 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 City Zip Code 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 little if applicable (NOTE Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition FLAHERTY, BRIAN J NAME NAME STREET ADDRESS 14275 WICKS BLVD. STREET ADDRESS CITY-ST-ZIP SAN LEANDRO, CA 94577 CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Addition Channe RUBEN, ALAN J NAME NAME STREET ADDRESS 17182 ARMSTRONG AVENUE STREET ADDRESS CITY-ST-ZIP IRVINE, CA 92614 CITY-ST-ZIP c TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVEY, TIMOTHY M NAME NAME STREET ADDRESS 17182 ARMSTRONG AVENUE STREET ADDRESS CITY-ST-ZIP **IRVINE, CA 92614** CITY-ST-7IP 1111 F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIFLE ☐ Change ☐ Addition THUE NAME STREET ADDRESS STREET ADDRESS not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director lie this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the informatindicated on this report or supply this filing does true and acc of the corporation or the revered to ex changed, or on an attach vith all other SIGNATURE:

Brian J. Flahert

FILED Mar 05, 2007 8:00 am