2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

FILED Sep 01, 2006 08:00 AN Secretary of State DOCUMENT # G19326 1. Entity Name D.I. DEVELOPERS, INC. Principal Place of Business Mailing Address 11078 US 90 WEST 11078 US 90 WEST DE FUNIAK SPRINGS FL 32433-6944 DE FUNIAK SPRINGS FL 32433-6944 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) Applied For 4. FEI Number City & State City & State 59-2348597 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUCCI, FRANK J Street Address (P.O. Box Number is Not Acceptable) 11078 US 90 WEST DE FUNIAK SPRINGS FL 32433-6944 City Zip Code 8. The adove 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. FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS TITLE Delete Addition BUCCI, FRANK J NAME 11078 US 90 WEST <u>U000000575890</u> STREET ADDRESS STREET ADDRESS 09/01/06-80006-006 150.00 DEFUNIAK SPRINGS FL 32433-6944 CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change TITLE TITLE SCHANBACK, MARTIN P NAME ONE JERICHO PLAZA STREET ADDRESS STREET ADDRESS JERICHO NY 11753-1668 CITY ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE BUCCI, NICHOLAS J NAME NAME 19 WALNUT STREET STREET ADDRESS STREET ADDRESS NUNDA NY 14517-1266 01Y-S1-7P CITY-ST-7/2 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP ☐ Change ☐ Addition TITLE Oelete TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY+ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP 12. I hereby 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 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

Daytime Phone #