2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000073511

Entity Name: DDM REAL ESTATE HOLDING COMPANY

FILED Apr 03, 2006 Secretary of State

1500 N OCEAN DRIVE 2118 N OCEAN DRIVE HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1500 N OCEAN DRIVE 2118 N OCEAN DRIVE HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019

FEI Number: 65-1084869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIKE, TURK

1500 N. OCEAN DR.
HOLLYWOOD, FL 33019 US

MIKE, TURK

3792 LONE PINE ROAD
DELRAY BEACH, FL 33445 US

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.

SIGNATURE: MIKE TURK 04/03/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: D (X) Change () Addition

 Name:
 TURK, MIKE
 Name:
 TURK, MIKE

 Address:
 1500 N OCEAN DRIVE
 Address:
 3792 LONE PINE ROAD

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: () Delete Title: D () Change (X) Addition

Name: Name: MILICH, JAY

Address: Address: 6468 POLO POINTE WAY
City-St-Zip: City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKE TURK D 04/03/2006