2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jul 11, 2005 08:00 AM Secretary of State **DOCUMENT # P00000112873** D & M CONSTRUCTION GROUP, INC. Principal Place of Business Mailing Address **6013 WILLIAMSBURG WAY 6013 WILLIAMSBURG WAY TAMPA, FL 33625 TAMPA, FL 33625** 07072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3712327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORINO, DONALD J DO NOT WRITE 6013 WILLIAMSBURG WAY TAMPA, FL 33625 IN THIS SPACE 3. 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 FILE NOW!!! FEE 15 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 10. OFFICERS AND DIRECTORS MLE NAME FORINO, DONALD J STREET ADDRESS **6013 WILLIAMSBURG WAY** TAMPA, FL 33625 CITY-ST-ZIP 07.H00000372169 01.705-860219-013 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CTIY-ST-ZIP Entit to the contract of the c TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUMBER STREET ADDRESS CITY-ST-ZIP 12. I bereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and securate 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 reserver 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.