2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P00000112873 Jan 27, 2006 08:00 AN 1. Entity Name **Secretary of State** D & M CONSTRUCTION GROUP, INC. Mailing Address Principal Place of Business 6013 WILLIAMSBURG WAY 6013 WILLIAMSBURG WAY TAMPA FL 33625 **TAMPA FL 33625** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3712327 Not Applican Country Ζφ 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 Name FORINO, DONALD J Street Address (P.O. Box Number is Not Acceptable) 6013 WILLIAMSBURG WAY **TAMPA FL 33625** 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. U00000402764 02/03/06-80021-006 150.00 SIGNATURE Signature, typed or printed name of registered again and site 4 applicable (NOTE: Registered Agent signature required when registelling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May E 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change FORINO, DONALD J NAME NAME STREET ADDRESS STREET ADDRESS 6013 WILLIAMSBURG WAY . CITY-ST-ZIP **TAMPA FL 33625** CITY-ST-ZIP Change ☐ Addit TITLE Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Additio Delete THILE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Detete THE Chance T Alker NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Add": NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Change ☐ Ada · · · DILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direct; of the conforation 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 1 if changed, or on an attackment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

ATURE AND TYPED OR PRINTED

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