2008 FOR PROFIT CORPORATION

Mar 31, 2008 08:00 Al **ANNUAL REPORT Secretary of State** DOCUMENT # P00000117282 DIVERSIFIED BUILDING CONCEPTS, INC. Principal Place of Business Mailing Address 12436 73RD CT 12436 73RD CT LARGO, FL 33773 LARGO, FL 33773 CR2E034 (11/05) No Chg-P 03242008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3688355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE GRAY, MARK 12506 CLYDESDALE CT IN THIS SPACE TAMPA, FL 33626 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or pointed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSTD TITLE GRAY, MARK NAME STREET ADDRESS 12506 CLYDESDALE CT. TAMPA, FL 336264401 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WR CtTY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITE-ST-ZIP

LING OFFICER OR DIRECTOR

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