2006 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

FILED May 01, 2006 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P02000006176 D.J.C. MANAGEMENT AND CONSULTANTS. INC. Principal Place of Business Mailing Address 144 TURTLE CREEK DR. 144 TURTLE CREEK DR. TEQUESTA, FL 33469 TEQUESTA, FL 33469 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3597933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CRONIN, DANIEL J 144 TURTLE CREEK DR. TEQUESTA, FL 33469 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 it applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CRONIN, DANIEL J 144 TURTLE CREEK DR. STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 HILLE CRONIN, JEANNE A (100000556267 05/17/06-80003-002 150.00 STREET ADDRESS 144 TURTLE CREEK DR. CITY-ST-ZIP TEQUESTA, FL 33469 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-Zip IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 eath; 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 attactpress with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #