2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 15, 2008 08:00 AN Secretary of State DOCUMENT # P02000006176 1. Entity Name D.J.C. MANAGEMENT AND CONSULTANTS, INC. STORES STORES OF BERN THE CONTROL Principal Place of Business Mailing Address 144 TURTLE CREEK DR. 144 TURTLE CREEK DR. TEQUESTA, FL 33469 TEQUESTA, FL 33469 05122008 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 0. Name and Address of Current Registered Agent CRONIN, DANIEL J DO NOT WRITE 144 TURTLE CREEK DR. TEQUESTA, FL 33469 IN THIS SPACE 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008 Trust Fund Contribution. Added to Fees U00000951654 96/04/98-89943-924-150.00 OFFICERS AND DIRECTORS 10. TITLE NAME CRONIN, DANIEL J STREET ADDRESS 144 TURTLE CREEK DR. CITY - ST - ZIP TEQUESTA, FL 33469 THLE CRONIN, JEANNE A NAME STREET ADDRESS 144 TURTLE CREEK DR. CITY - ST-ZIP TEQUESTA, FL 33469 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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 attachmer with all other like empowered. SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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