[™]2007 FOR PROFIT CORPORATION

FILED Apr 20, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P03000018356** 1. Entity Name DLM - MITCHELL PROPERTIES, INC. Principal Place of Business Mailing Address 14290 WALSINGHAM ROAD 9968 OAKS LANE LARGO, FL 33774 SEMINOLE, FL 33772 04172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1679463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MITCHELL, DUKE L DO NOT WRITE 14290 WALSINGHAM ROAD LARGO, FL 33774 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 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F MITCHELL, DUKE L NAME STREET ADDRESS 14290 WALSINGHAM ROAD CITY-ST-ZIP LARGO, FL 33774 STD TITLE MITCHELL, LINDA F NAME U00000719980 05/01/07-80086-011 150.00 14290 WALSINGHAM ROAD STREET ADDRESS CITY-ST-ZIP LARGO, FL 33774

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 empower

SIGNATURE: _O

TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

OFFICER OR DIRECTOR