2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 18, 2007 08:00 AM DOCUMENT # P03000136687 **Secretary of State** DOUGLAS CONSTRUCTION MANAGEMENT, INC. Principal Place of Business Mailing Address 5840 AUDUBON MANOR BLVD. 5840 AUDUBON MANOR BLVD. LITHIA, FL 33547 LITHIA, FL 33547 01132007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3779539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERMANSEN, DOUGLAS E DO NOT WRITE 5840 AUDUBON MANOR BLVD. LITHIA, FL 33547 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 or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 U000000591755-Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 01/19/07-80035-024 150.m 10. OFFICERS AND DIRECTORS DV TITLE HERMANSEN, DOUGLAS E NAME STREET ADDRESS 5840 AUDUBON MANOR BLVD. CITY-ST-ZIP LITHIA, FL 33547 **DPST** TITLE NAME HERMANSEN, LINDA STREET ADDRESS 5840 AUDUBON MANOR BLVD. CITY-ST-ZIP LITHIA, FL 33547 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 attachment with an address, with all other like empowered.

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SIGNATURE: