2008 FOR PROFIT CORPORATION

Apr 23, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P04000156828** 1. Entity Name D&M FAMILY ENTERPRISE, INC. Mailing Address Principal Place of Business 18721 NW 11TH PLACE POB 694733 STE 1 MIAMI, FL 33269 MIAMI, FL 33169 04152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0946779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARRETT, DAVID L DO NOT WRITE 18721 NW 11TH PLACE MIAMI, FL 33169 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. HILE U000000915870 GARRETT, DAVID L NAME 05/12/08-80004-013 150.00 STREET ADDRESS 18721 NW 11TH PLACE CITY-ST-ZIP MIAMI, FL 33169 T!TLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 tristee employee do 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

FILED

Daytime Phone #