2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2007 8:00 am **DOCUMENT # P05000067354 Secretary of State** 02-16-2007 90039 026 ***150.00 D G CONSTRUCTION MANAGMENT, INC Mailing Address Principal Place of Business 11144 SATELLITE BLVD 11144 SATELLITE BLVD ORLANDO, FL 32837 ORLANDO, FL 32837 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 137世 1370 4417 4417 Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Chg-P CR2E034 (12/06) # 504 City & State City & State 4. FEI Number Applied For 42-1667988 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIBLEV ROBINSON, PAMELA Street Address (P.O. Box Number is Not Acceptable) 9271 NORTHLAKE PARKWAY ORLANDO, FL 32827 City KISSIMMEE 8. The above named entity submits this statem nt 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME GREEN, DALTON NAME 4417 1374 STREET #504 STREET ADDRESS 11144 SATELLITE BLVD STREET ADDRESS ORLANDO, FL 32837 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-7/P TITLE Delete RTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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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.

CIGNATURE. Jacus Satter Drew