2006 FOR PROFIT CORPORATION

Jan 23, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P35273 DMC REALTY INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 6363 WOODWAY, SUITE 1000 6363 WOODWAY, SUITE 1000 HOUSTON, TX 77057-1717 HOUSTON, TX 77057-1717 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 76-0249124 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BAILIN, LAWRENCE J. ONE TAMPA CITY CENTER, SUITE 3300 TAMPA, FL 33601 IN THIS SPACE 6. 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 \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DINERSTEIN, JACK NAME 6363 WOODWAY, SUITE 1000 STREET ADDRESS CHY-ST-ZIP HOUSTON, TX DVC TITLE U00000396325 01/30/06-30006-005 150,00 DINERSTEIN, T.H. NAME 6363 WOODWAY, SUITE 1000 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 717LE CALTAGIRONE, VINCENT T NAME 6363 WOODWAY, SUITE 1000 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HOUSTON, TX IN THIS SPACE TITLE HUSMANN, RANDALL A. NAME 6363 WOODWAY, SUITE 1000 STREET ADDRESS City-ST-ZIP HOUSTON, TX ZZTZE. MAME STREET ADDRESS CITY -ST- ZIP TITLE NAME STREET ADDRESS 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 title empowered.

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SIGNATURE: