2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 18, 2007 8:00 am Secretary of State DOCUMENT # P94000049462 05-18-2007 90028 049 ***550.00 1. Entity Name DIVERSIFIED FINANCIAL AND REALTY SERVICES, INC. 40116426 Principal Place of Business Mailing Address 555 S. OLD WOODWARD AVENUE 555 S. OLD WOODWARD AVENUE SUITE 1209 **SUITE 1200** -DIRMINGHAM, MI 48009 US BIRMINGHAM, MI 48009 - US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite 29193 Northwestern Hwy 29193 Northwestern Hwy 05152007 Chg-P CR2E034 (12/06) Suite 759 Suite 759 4. FEI Number Cit. City ₹ Southfield, MI 48034 Applied For Southfield, MI 48034 59-3258120 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent YVETT, MURPHY ESQ Street Address (P.O. Box Number is Not Acceptable) 3250 MARY ST., SUITE 302 COCONUT GROVE, FL 33133 Zip Code FL 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 \$550.00 Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDT TITLE Delete THILE ☐ Change ☐ Addition MCDANIEL, JACKSON NAME NAME STREET ADDRES STREET ADDRESS 29193 Northwestern Hwy CITY-ST-ZIP CITY-ST-7IP Suite 759 Delete TITLE TITLE ☐ Change ☐ Addition Southfield, MI 48034 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THIE ☐ 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-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 the empowered.

FILED