2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

Jan 29, 2008 8:00 am Secretary of State DOCUMENT # P96000021998 01-29-2008 90014 024 ***150.00 DMK HOLDINGS, INC. Principal Place of Business Mailing Address 1800 MARINA CIRCLE 1800 MARINA CIRCLE N.FORT MYERS, FL 33903 N.FORT MYERS, FL 33903 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1949 SE 37th Street 1949 SE 37th Street Suite, Apt. #, etc. Suite. Apt. #. etc. 01082008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For Cape Coral, FL Cape Coral, FL 65-0652726 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33904 33904 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLY, DANIEL M Street Address (P.O. Box Number is Not Acceptable) 1949 SE 37th Street 1800 MARINA CIRCLE N.FORT MYERS, FL 33903 Zip Code 33904 City Cape Coral 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D Delete TITLE ☐ Addition KELLY, DANIEL M NAME NAME 1949 SE 37th Street STREET ADDRESS 1800 MARINA CIRCLE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP Cape Coral, FL 33904 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP pis, filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 12. I hereby certify that the information sopplied with indicated on this report or supplemental report is the 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 trusteetempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the recei changed, or on an attachmen

FILED

Daytime Phone #