2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 18, 2007 8:00 am Secretary of State DOCUMENT # P96000057468 05-18-2007 90028 050 ***550 00 LYRIC VILLAGE HOUSING, INC. 40116427 Principal Place of Business Mailing Address 555 S OLD WOODWARD AVE 555 S OLD WOODWARD AVE> **SUITE 1200** SUITE-1209-BIRMINGHAM, MI- 48009_ BIRMINGHAM, MI 2. Principal Place of Business - No P.O. Box # 3. Mailing Address ₹ 29193 Northwestern Hwy. 29193 Northwestern Hwy. 05152007 Chg-P CR2E034 (12/06) Suite 759 Suite 759 ₹ Southfield, MI 48034 4. FEI Number Applied For Southfield, MI 48034 65-0858730 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURPHY, YVETTE ESQ Street Address (P.O. Box Number is Not Acceptable) 3250 MARY STREET 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, 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 \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Chance ☐ Addition MCDANIEL, JACKSON NAME NAME STREET ADDRESS 29193 Northwestern Hwy. -STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Suite 759 TITLE ☐ Delete Southfield, MI 48034 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 ☐ Change Addition NAME NAME STREET ADDRESS 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 like empowered.

FILED