2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 03, 2007 08:00 AM **DOCUMENT # P99000013327 Secretary of State** DJM CONSTRUCTORS, INC. Principal Place of Business Mailing Address 12474 SOUTH ELM POINT 12474 SOUTH ELM POINT FLORAL CITY, FL 34436 FLORAL CITY, FL 34436 CR2E034 (11/05) 05042007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3570795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALLOY, DONALD J DO NOT WRITE 12474 SOUTH ELM POINT FLORAL CITY, FL 34436 IN THIS SPACE 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. U00000766823 07/03/07-80002-014 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be FILE NOWILL FEE 1818150.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by/September 14, 2007 10. OFFICERS AND DIRECTORS TITLE MALLOY, DONALD NAME STREET ADDRESS 12474 S. ELM POINT CHTY-ST-ZIP FLORAL CITY, FL 34436 TITLE MALLOY, BRENDA STREET ADDRESS 12474 S. ELM POINT CITY-ST-ZIP FLORAL CITY, FL. 34436 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attachmen with an address, with all other like empowered.

SIGNATURE: \(\(\)

FILED