2007 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Secretary of State DOCUMENT # P99000019715 05-21-2007 90056 031 ***550.00 1. Entity Name DIVERSIFIED CONSTRUCTION MANAGERS, INC. Principal Place of Business Mailing Address 40111 555 S OLD WOODWARD AVE 555 S OLD WOODWARD AVE SUITE 1209 -SUITE 1209-BIRMINGHAM, MI 48009 BIRMINGHAM, MI 48009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Si 29193 Northwestern Hwy Su 29193 Northwestern Hwy 05152007 CR2E034 (12/06) Suite 759 Suite 759 C Southfield, MI 48034 Cit Southfield, MI 48034 4. FEI Number Applied For 65-0916468 Not Applicable 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 YVETTE, MURPHY ESQ. Street Address (P.O. Box Number is Not Acceptable) 3250 MARY STREET **STE 302** COCONUT GROVE, FL 33133 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DTP TITLE Delete TITLE ☐ Change ☐ Addition NAME MCDANIEL, JACKSON NAME 535 S. OLD WOODW 29193 Northwestern Hwy STREET ADDRESS STREET ADDRESS BIRMINGHAM, MI 4: Suite 759 CITY-ST-ZIP CITY-ST-ZIP TITLE Southfield, MI 48034 □ Change ☐ Addition BENSON, GREGORY J NAME NAME STREET ADDRESS STREET ADDRESS 29193 Northwestern Hwy 9-CITY-ST-ZIP CITY-ST-7IP Suite 759 TITLE ☐ Delete TITLE Southfield, MI 48034 ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME 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 turther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shalt have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or it rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

an address, with all other like empowered.

FILED

May 21, 2007 8:00 am