2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019715

Entity Name: DIVERSIFIED CONSTRUCTION MANAGERS, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

29193 NORTHWESTERN HWY 29193 NORTHWESTERN HWY SUITE 759 SUITE 726

SOUTHFIELD, MI 48034 SOUTHFIELD, MI 48034

Current Mailing Address: New Mailing Address:

29193 NORTHWESTERN HWY 29193 NORTHWESTERN HWY SUITE 759 SUITE 726

SOUTHFIELD, MI 48034 SOUTHFIELD, MI 48034

FEI Number: 65-0916468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YVETTE, MURPHY ESQ 3250 MARY STREET STE 302 COCONUT GROVE, FL 33133 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTP () Delete Title: DTP (X) Change () Addition

Name: MCDANIEL, JACKSON Name: MCDANIEL, JACKSON

Address: 29193 NORTHEASTERN HWY STE 759 Address: 29193 NORTHEASTERN HWY, STE 726

City-St-Zip: SOUTHFIELD, MI 48034 City-St-Zip: SOUTHFIELD, MI 48034

Title: VS (X) Delete Title: () Change () Addition

 Name:
 BENSON, GREGORY J
 Name:

 Address:
 29193 NORTHWESTERN HWY STE 759
 Address:

 City-St-Zip:
 SOUTHFIELD, MI 48034
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACKSON MCDANIEL DTP 04/28/2008