2005 FOR PROFIT CORPORATION

FILED May 19, 2005 08:00 AN **ANNUAL REPORT Secretary of State DOCUMENT # P99000023042** 1. Entity Name DIVERSIFIED REALTY DEVELOPERS, INC. Principal Place of Business Mailing Address 555 S OLD WOODWARD AVE 555 S OLD WOODWARD AVE **SUITE 1209** SUITE 1209 BIRMINGHAM, MI 48009 BIRMINGHAM, MI 48009 CR2E034 (10/03) 05132005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3576872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURPHY, YVETTE ESQ DO NOT WRITE 3250 MARY STREET SUITE 302 IN THIS SPACE COCONUT GROVE, FL 33133 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. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DP MCDANIEL, JACKSON NAME 555 S OLD WOODWARD STE 1209 STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, MI 48009 TITLE BENSON, GREGORY J NAME U00000367578 STREET ADDRESS 555 S OLD WOODWARD STE 1209 05/19/05-80001-010 150.00 CITY-ST-ZIP BIRMINGHAM, MI 48009 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR