2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000023042 05-21-2007 90056 032 ***550.00 1. Entity Name....... DIVERSIFIED REALTY DEVELOPERS, INC. 401171119 Principal Place of Business Mailing Address 555 S OLD WOODWARD AVE 555 S OLD WOODWARD AVE SUITE 1200 **SUITE-1209** BIRMINGHAM, MI-48009 BIRMINCHAM, MI 48009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 29193 Northwestern Hwy Suite 29193 Northwestern Hwy 05152007 Chg-P CR2E034 (12/06) Suite 759 Suite 759 Southfield, MI 48034 City i Southfield, MI 48034 4. FEI Number Applied For 59-3576872 Not Applicable Country 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 MURPHY, YVETTE ESQ Street Address (P.O. Box Number is Not Acceptable) 3250 MARY STREET **SUITE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE_ 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 Due by September 14, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCDANIEL, JACKSON NAME NAME 29193 Northwestern Hwy STREET ADDRESS-STREET ADDRESS 3 Suite 759 CITY-ST-ZIP CITY-ST-7IP Southfield, MI 48034 TITLE ☐ Change ■ Addition Delete س -TITLE BENSON, GREGORY J NAME NAME 29193 Northwestern Hwy STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Suite 759 CITY-ST-71P TITLE Southfield, MI 48034 Delete THE ☐ Change Addition 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 TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. Thereby 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 type see 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 invaddress, with all other like empowered. SIGNATURE:

FILED

May 21, 2007 8:00 am Secretary of State