

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023042

FILED
Apr 28, 2008
Secretary of State

Entity Name: DIVERSIFIED REALTY DEVELOPERS, INC.

Current Principal Place of Business:

29193 NORTHWESTERN HWY
SUITE 759
SOUTHFIELD, MI 48034

New Principal Place of Business:

29193 NORTHWESTERN HWY
SUITE 726
SOUTHFIELD, MI 48034

Current Mailing Address:

29193 NORTHWESTERN HWY
SUITE 759
SOUTHFIELD, MI 48034

New Mailing Address:

29193 NORTHWESTERN HWY
SUITE 726
SOUTHFIELD, MI 48034

FEI Number: 59-3576872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: MCDANIEL, JACKSON
Address: 29193 NORTHWESTERN HWY
City-St-Zip: SOUTHFIELD, MI 48034

Title: VS (X) Delete
Name: BENSON, GREGORY J
Address: 29193 NORTHWESTERN HWY
City-St-Zip: SOUTHFIELD, MI 48034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCDANIEL, JACKSON
Address: 29193 NORTHWESTERN HWY, STE. 726
City-St-Zip: SOUTHFIELD, MI 48034

Title: () Change () Addition
Name:
Address:
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

DP

04/28/2008

Electronic Signature of Signing Officer or Director

Date