2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4557.

58°C 7.

04-25-06

(248)358minio00

04-27-2006 90414 001 ***952.50 **DOCUMENT # S74269** 1. Entity Name CASE MANAGEMENT RESOURCES, INC. DBU12412 Principal Place of Business Mailing Address 7250 BENEVA ROAD SO P.O. BOX 22199 SARASOTA, FL 34238 SARASOTA, FL 34276-5199 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0284549 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired 曱 Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALLECK, ROGER S Street Address (P.O. Box Number is Not Acceptable) 7250 BENEVA ROAD SO SARASOTA, FL 34238 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 the obligations of registered agent. SIGNATURE 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DVP Delete TITLE ☐ Change Addition MILE AVPAT NAME ALLEN, KENN R NAME JOSEPHINE D DUCO STREET ADDRESS 26255 AMERICAN DRIVE STREET ADDRESS 26255 ANERICAN DR CITY-ST-ZIP SOUTHFIELD, MI 48034 CITY-ST-ZIP SOUTHFIELD, MI 48034 **AVAS** TITLE ☐ Change ☐ Addition ☐ Delete TITLE O'SHEA, MICHAEL E NAME NAME STREET ADDRESS STREET ADDRESS 26255 AMERICAN DRIVE CITY-ST-ZIP SOUTHFIELD, MI 48034 CITY-ST-ZIP Change TITLE SVGC ☐ Delete TITE F ☐ Addition COSTELLO, MICHAEL G NAME NAME STREET ADDRESS 26255 AMERICAN DRIVE STREET ADDRESS CITY-ST-71P CITY-ST-ZIP SOUTHFIELD, MI 48034 ☐ Change ☐ Addition ☐ Delete MLE TITLE SPAUN, KAREN M NAME NAME STREET ADDRESS STREET ADDRESS 26255 AMERICAN DRIVE SOUTHFIELD, MI 48034 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE DCEO CUBBIN, ROBERT S NAME NAME STREET ADDRESS STREET ADDRESS 26255 AMERICAN DRIVE SOUTHFIELD, MI 48034 CITY-ST-ZIP CITY-ST-71P [7] Change ☐ Addition ☐ Delete TITLE TITLE DΡ NAME WILDE, GREGORY L NAME STREET ADDRESS 26255 AMERICAN DRIVE STREET ADDRESS SOUTHFIELD, MI 48034 CITY-ST-ZIP 12. I hereby 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 ceth; 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. MICHAEL E. DISHOA

FILED

Apr 27, 2006 8:00 am Secretary of State