

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119972

FILED
Jan 31, 2006
Secretary of State

Entity Name: GREG DAVIS ELECTRIC, INC.

Current Principal Place of Business:

2665 EAST HIGHWAY 316
CITRA, FL 32113

New Principal Place of Business:

1665 WEST HIGHWAY 316
CITRA, FL 32113

Current Mailing Address:

2665 EAST HIGHWAY 316
CITRA, FL 32113

New Mailing Address:

1665 WEST HIGHWAY 316
CITRA, FL 32113

FEI Number: 16-1687712 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIS, GREG
2665 EAST HIGHWAY 316
CITRA, FL 32113 US

Name and Address of New Registered Agent:

DAVIS, GREG
1665 WEST HIGHWAY 316
CITRA, FL 32113 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: GREG DAVIS 01/31/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, GREG
Address: 2665 EAST HIGHWAY 316
City-St-Zip: CITRA, FL 32113

Title: STD () Delete
Name: DAVIS, MARCIA
Address: 2665 EAST HIGHWAY 316
City-St-Zip: CITRA, FL 32113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, GREG
Address: 1665 WEST HIGHWAY 316
City-St-Zip: CITRA, FL 32113

Title: STD (X) Change () Addition
Name: DAVIS, MARCIA
Address: 1665 WEST HIGHWAY 316
City-St-Zip: CITRA, FL 32113

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCIA DAVIS STD 01/31/2006

Electronic Signature of Signing Officer or Director Date