2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # P05000167668** 04-23-2007 90046 025 ***150.00 1. Entity Name A.D. DAVIS CONSTRUCTION CORP. 400103200 Principal Place of Business Mailing Address 3940 LEWIS SPEEDWAY P O BOX 3380 ST AUGUSTINE, FL 32085 ST AUGUSTINE, FL 32085-3380 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For <u> 20- 402977</u> Not Applicable Zip Country Zip 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 PALMETTO CHARTER SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 150 MAGNOLIA AVE DAYTONA BEACH, FL 32115-2491 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 $\subset \Sigma$ TITLE Delete TITLE (Change Addition MANG VERNON A. DAVIS, VERNON A NAME NAME 77 DOLPHIN DRIVE STREET ADDRESS 77 DOLPHIN DR STREET ADDRESS 32080 CITY-ST-Z# ST AUGUSTINE, FL 32080 CITY-ST-ZIP ST. AUGUSTINE, FL TITLE ☐ Delete TITLE STD (Change Addition DAVIS, DONNA M NAME NAME DONNA M. DAUIS. 77 DOLPHIN DRIVE STREET ADDRESS 77 DOLPHIN DR STREET ADDRESS ST AUGUSTINE, FL 32080 CITY-ST-7IP CITY-ST-719 , AUGUSTINE, FL TITLE ☐ Delete TITLE Addition PD NAME DAVIS, MICHAEL A NAME DAUS MICHAGE A. PARIL TERRALE DEIVE AUGUSTINE, 12 3208 STREET ADDRESS 77 DOLPHIN DR STREET ADDRESS ST AUGUSTINE, FL 32080 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 titustee 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 attactories with an address of which all other like empowered.

MICHAEL A. DAVIS

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIREC

419107

904-824-3533

FILED