2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012346

Entity Name: SEVENTEEN DAVIS REALTY CORPORATION

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 EAST 61ST STREET NEW YORK, NY 10021

Current Mailing Address: New Mailing Address:

111 EAST 61ST STREET NEW YORK, NY 10021

FEI Number: 59-3492933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIGHTFOOT, OMAR K JR.

9385 N. 56TH STREET

#202

TEMPLE TERRACE, FL 33617 US

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HILLARY ENGLAND 04/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CEO () Delete Title: CEO (X) Change () Addition

 Name:
 SLOVIN, BRUCE
 Name:
 SLOVIN, BRUCE

 Address:
 111 EAST 61ST
 Address:
 111 EAST 61ST

City-St-Zip: NEW YORK, NY 10021 City-St-Zip: NEW YORK, NY 100021 US

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: BRUCE SLOVIN CEO 04/26/2006