2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 08:00 AM Secretary of State **DOCUMENT # 172784** H. L. DAVIS COMPANY, INC. Principal Place of Business Malling Address 3225 N L ST 3225 N L ST PENSACOLA, FL 32505 PENSACOLA, FL 32505 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0699224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, H L DO NOT WRITE 3225 N L ST PENSACOLA, FL 32505 IN THIS SPACE 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 it applicable. (NOTE: Registered Agent signature regulated when rehistering) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DS mL U00000504447 NAME DAVIS, JRHL 04/26/06-80022-016 150.00 STREET ADDRESS 7942 IRA DR CITY-ST-ZIF PENSACOLA, FL 000000, PD MILE DAVIS. H L NAME STREET AUTURESS 33 BLITHEWOOD (27Y-57-21P PENSACOLA, FL 32514 me NAME STREET ADDRESS DO NOT WRITE CXTY-ST-ZTP IN THIS SPACE mu NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHTY-ST-ZIP 33115 NAME STREET ADDRESS CSTY-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 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 in Block 10 or Block 11 if changed, or on an attachment with an entirest, with all other like empowered.

SIGNATURE:

FILED