2006 FOR PROFIT CORPORATION

TITLE

NAME STREET ADDRESS CDTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-JIP

Jan 27, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # 180737** 1. Entity Name DAVIS MOTORS INC. Principal Place of Business Mailing Address 436 N. FEDERAL HIGHWAY 154 N MAIN ST., SUITE 5 FORT LAUDERDALE, FL 33301 WAYNESVILLE, NC 28786 CR2E034 (11/05) 01122006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0756718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENNEDY, MICHAEL F CPA DO NOT WRITE 2269 S. UNIVERSITY DRIVE SUITE 216 IN THIS SPACE DAVIE, FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signsture required when reinstating) 05/07/06-80092-007 150.00 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. 1 Added to Fees 10. OFFICERS AND DIRECTORS 9 1717 MANNING, MARJORIE T. NAME STREET ADDRESS 11056 N. 78 ST CITY-SI-ZIP SCOTTSDALE, AZ 85260 TITLE NAME SHAFF, CHERYL A 11056 N. 78 ST STREET ADDRESS CITY-ST ZIP SCOTTSDALE, AZ 85260 TITLE SHAFF, DAVID H NAME STREET ADDRESS 11056 N. 78 ST DO NOT WRITE C11Y+S1-7iP SCOTTSDALE, AZ 85260

IN THIS SPACE

FILED

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 signalure 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 address, with all other like empowered.