

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301333

Entity Name: DAVEY REALTY, INC.

FILED
Mar 04, 2006
Secretary of State

Current Principal Place of Business:

2737 E. OAKLAND PARK BLVD.
#202
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2737 E. OAKLAND PARK BLVD.
#202
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLON JR, JOHN T
2737 E. OAKLAND PK.BLVD
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: DAVEY, SCOTT R
Address: 423 26TH ST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: PTD () Delete
Name: DAVEY, GORDON
Address: 2541 NE 11ST #104
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: CARLON, JR JOHN T,
Address: 2737 E. OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTD (X) Change () Addition
Name: DAVEY, GORDON
Address: 3106 NEWPORT U
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GORDON DAVEY

PTD

03/04/2006

Electronic Signature of Signing Officer or Director

Date