2007 FOR PROFIT CORPORATION ANNUAL REPORT

03-16-2007 90034 042 ***150.00 **DOCUMENT #303881** 1. Entity Name DAVIS AND GAINES, INC. Principal Place of Business Mailing Address P.O. BOX 7705 P.O. BOX 7705 WINTER HAVEN, FL 33883 US WINTER HAVEN, FL 33883 US 03062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1140089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, WILLIAM L DO NOT WRITE 933 COUNTRY LAKE CIRCLE LAKE WALES, FL 33853 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 ______Sgruture, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when remstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 мау Ве Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD GAINES, STELLA D NAME STREET ADDRESS 1405 DOLIVE DR CITY-ST-ZIP ORLANDO, FL 32803 TITLE DAVIS, WILLIAM LEE STREET ADDRESS 933 COUNTRY LAKE CIR CITY-ST-ZP LAKE WALES, FL 33853 TITLE STEBBINS, FRANCES HAME 82 STEBBINS DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE IN THIS SPACE MALA STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZP MILE STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not quality 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 address, with all other like empowered. 863 298-5220 SIGNATURE: 1

FILED Mar 26, 2007 8:00 am

Secretary of State