2007 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **ANNUAL REPORT** Mar 02, 2007 08:00 A **DOCUMENT #369075 Secretary of State** 1. Entity Name DAVIS PLAN INCORPORATED Principal Place of Business Mailing Address 22 NE 22ND AVENUE 22 NE 22ND AVENUE POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 No Chg-P CR2E034 (11/05) 02012007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1304463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, WILLIAM F. III DO NOT WRITE 22 NE 22ND AVENUE POMPANO BEACH, FL 33062 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. <u> 100000000011</u> SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eigneture required when reinstating) D3/137ñ7≟8**M**₹38≟n23 150 no 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SILVERMAN, LORI A 2221 CYPRESS ISLAND DR STREET ADDRESS POMPANO BEACH, FL CITY-ST-ZIP VD TITLE MACEK, MARK A. NAME STREET ADDRESS 2700 SF 6 ST CITY-ST-ZIP POMPANO BCH, FL DAVIS, III, WILLIAM F NAME STREET ADDRESS 22 NE 22 AVENUE DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33062 IN THIS SPACE SMOLICH, JAMES J NAME STREET ADDRESS 318 NW 120TH DR CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 address, with an other like empowered.

2-8-07 Daytime Phone #