2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 06, 2006 08:00 AM **Secretary of State DOCUMENT #393387** 1. Entity Name DAVIS & SON, INC. Principal Place of Business Mailing Address 1408 NE 4TH AVE 1408 NE 4TH AVE FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 No Chg-P 01162006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1419312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHERRY A S DAVIS DO NOT WRITE 1408 NE 4TH AVE FT LAUDERDALE, FL 33304 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. 1 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 regulaed when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DAVIS, HARRY S MAME STREET ADDRESS 1408 NE 4TH AVE CITY-ST-ZIP FT LAUDERDALE, FL 00000, LIMBURMSHSRS 03/16/06-8003**5-0**02 150.00 BROWNE, GORDON J NAME 1408 NE 4TH AVE STREET ADDRESS CITY-ST-21P FT LAUDERDALE, FL 00000, me DAVIS, SHERRY A S STREET ADDRESS 1408 NE 4TH AVE DO NOT WRITE FT LAUDERDALE, FL 00000, CITY-ST-ZIP IN THIS SPACE 33777 NAME STREET ADDRESS CITY-ST-ZW TITLE NAME STREET ADDRESS CITY-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 charged, or on an attachment with an address, with all other like empowered.

TATE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED