2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 12, 2007 08:00 All Secretary of State **DOCUMENT # 404728** 1. Enlity Namo DAVIS PROPERTIES, INC. Principal Place of Business Mailing Address 1113 KAPOK CIRCLE 1113 KAPOK CIRCLE **CLEARWATER FL 33759** CLEARWATER FL 33759 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc 1st MOORE CR2E034 (10/06) 4. FEI Number City & Stato City & State Applied For 59-1409247 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOK, J HARRIS Stroet Address (P.O. Box Number is Not Acceptable) 7510 RIDGE RD PORT RICHEY FL 34668 City Zip Code 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 Signature, typed or printed name of registered aperit and title it applicable. (NOTE: Registered Agent signature required when reinstaunit) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE □ Delete DAVIS, JAMES H NAMI. NAMI: U00000631516 02/20/07-80050-012 150.00 1400 SHIMMERING LAKE CT STREET ADDRESS STREET ADDRESS FORT MYERS FL 33907 CITY-ST-ZIP CITY-SI-ZIP **VPST** Ш ☐ Delete THE ☐ Change ☐ Addition DUFF, DORIS D NAMÉ. NAME 1113 KAPOK CIRCLE STREET ADDRESS STREET ADDRESS CLEARWATER FL 33759 CITY-ST-ZIP CHY-SI-ZIP Delete TIRE ☐ Change Addition HILL NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change Addition [NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+SI-ZIP THILE: Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CCTY - ST- 71P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustoe ompowered 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. Decrie D. Decrie

SIGNING OFFICER OR DIRECTOR

Dale

Daytima Phone #