2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 23, 2007 08:00 AM Secretary of State **DOCUMENT # 531154** 1. Entity Name PHILIP H. DAVIDSON, INC. Principal Place of Business Mailing Address 13477 ELYSIUM BLVD. 13477 ELYSIUM BLVD. MOUNT DORA FL 32757 MOUNT DORA FL 32757 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-1738359 City & State City & Stato Applied For Not Applicable 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 DAVIDSON, PHILIP H. 13477 ELYSIUM BLVD. Street Address (P.O. Box Number is Not Acceptable) **MOUNT DORA FL 32757** City Žip 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TÜLE TITLE ☐ Change ☐ Delete DAVIDSON, DIANNE NAME NAME 1347 ELYSIUM BLVD. U00000645518 03/05/07-<u>80010-012 150.00</u> STREET ADDRESS STREET ADDRESS MOUNT DORA FL 32757 CITY-S1-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition DAVIDSON, PHILIP H. NAME 13477 ELYSIUM BLVD. STREET ADDRESS STREET ADDRESS MOUNT DORA FL 32757 CHY-SI-7P CITY-ST-7IP ☐ Delete ☐ Change THE TIFLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST ZE CiTY-ST-ZIP HILL Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY - ST- ZIP ШЩ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby 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 eath; 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-21-07

Daytima Phone 4

FILED