

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000776

FILED
Apr 26, 2006
Secretary of State

Entity Name: DAVIS ULTRASERV, INCORPORATED

Current Principal Place of Business:

470 HARVEST PARK DR
BRENTWOOD, CA 94513

New Principal Place of Business:

550 HARVEST PARK DR
STE. F
BRENTWOOD, CA 94513

Current Mailing Address:

470 HARVEST PARK DR
BRENTWOOD, CA 94513

New Mailing Address:

550 HARVEST PARK DR
STE. F
BRENTWOOD, CA 94513

FEI Number: 77-0144515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DAVIS, DONALD R
Address: 4716 APINNAKER WAY
City-St-Zip: DISCOVERY BAY, CA 94514

Title: P () Delete
Name: HOWE, JAMES A
Address: 470 HARVEST PARK DR
City-St-Zip: BRENTWOOD, CA 94513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DAVIS, DONALD R
Address: 4716 SPINNAKER WAY
City-St-Zip: DISCOVERY BAY, CA 94514

Title: P (X) Change () Addition
Name: HOWE, JAMES A
Address: 550 HARVEST PARK DR. STE. F
City-St-Zip: BRENTWOOD, CA 94513

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD R. DAVIS

CEO

04/26/2006

Electronic Signature of Signing Officer or Director

Date