2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2008 08:00 AN Secretary of State

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1. Entity Name

DAVIES AND STARR, INC. OF NEW YORK



Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

568 BROADWAY, ROOM 503 NEW YORK, NY 10012 568 BROADWAY, ROOM 503 NEW YORK, NY 10012



01072008 No Chg-P CR2E034 (11/05)

4. FEI Number	L	Applied For
13-3749466	 	Not Applicable
5. Certificate of Status Desired	\$8.75 Fee Red	Additional suired

6. Name and Address of Current Registered Agent

STARR, CAROL 210 VINTAGE CIRCLE #402 NAPLES, FL 34119

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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	named entity submits this statement for the plions of registered agent.	ourpose of changing its registered office	e or registered agent, or both, in t	the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title	d applicable. (NOTE, Registered Agent of	ignature required when remaining)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC DAVIES, CHALKIE 261 BROADWAY APT 3E NEW YORK, NY 10007			und0d859029
TITLE NAME STREET ADDRESS CITY-ST-ZIP				000000859029 04/02/08-80005-014 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO N	OT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZiP			IN TH	IS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby of indicated of the corporated changed.	pertify that the information supplied with this fit on this report or supplemental report is true a poration or the receiver or trustee empowered or on an attachment with an address, with all	ing does not qualify for the exemption nd accurate and that my signature shi to execute this report as required by other like empowered.	ns contained in Chapter 119, Flori all have the same legal effect as if Chapter 607, Florida Statutes; and	da Statutes. I further certify that the information made under oath; that I am an officer or director I that my name appears in Block 10 or Block 11 if