

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000007009

Entity Name: NOEL DAVID, INC.

FILED
May 27, 2007
Secretary of State

Current Principal Place of Business:

6001 ARGYLE FOREST BLVD
STE 311
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

731 DUVAL STN RD STE 107-406
JACKSONVILLE, FL 32218 US

Current Mailing Address:

6001 ARGYLE FOREST BLVD
STE 311
JACKSONVILLE, FL 32244 US

New Mailing Address:

731 DUVAL STN RD STE 107-406
JACKSONVILLE, FL 32218 US

FEI Number: 58-1810530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEUX, JOSEPH C JR.
1301 RIVERPLACE BLVD., STE. 2254
JACKSONVILLE, FL 32207 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVID, NOEL A
Address: 6001 ARGYLE FOREST BLVD. #311
City-St-Zip: JACKSONVILLE, FL 32244

Title: DST () Delete
Name: DAVID, PAULA J
Address: 6001 ARGYLE FOREST BLVD. #311
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAVID, NOEL A
Address: 731 DUVAL STN RD STE 107-406
City-St-Zip: JACKSONVILLE, FL 32218

Title: DST (X) Change () Addition
Name: DAVID, PAULA J
Address: 731 DUVAL STN RD STE 107-406
City-St-Zip: JACKSONVILLE, FL 32218

I hereby certify that the information supplied with this filing does not qualify 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: NOEL A. DAVID

PRES

05/27/2007

Electronic Signature of Signing Officer or Director

Date