

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006723

Entity Name: E. DAVIS ENTERPRISES, INC.

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

17888 67TH CT. NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

5569 HALIFAX COURT
DENVER, CO 80249

Current Mailing Address:

17888 67TH CT. NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

5569 HALIFAX COURT
DENVER, CO 80249

FEI Number: 55-0862257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT. NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
3155 E. PATRICK LANE SUITE 1
LAS VEGAS, LAS VEGAS, FL 89120 US

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: NICOLE MOSES

07/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, EDWARD
Address: 3155 E. PATRICK LANE, SUITE 1
City-St-Zip: LAS VEGAS, NV 89120

Title: S () Delete
Name: DAVIS, OLYMPIA
Address: 3155 E. PATRICK LANE, SUITE 1
City-St-Zip: LAS VEGAS, NV 89120

Title: D () Delete
Name: WRIGHT, TENERA
Address: 3155 E. PATRICK LANE, SUITE 1
City-St-Zip: LAS VEGAS, NV 89120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD DAVIS

P

07/17/2007

Electronic Signature of Signing Officer or Director

Date