

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000006723

FILED
Sep 17, 2008
Secretary of State**Entity Name:** E. DAVIS ENTERPRISES, INC.**Current Principal Place of Business:**5569 HALIFAX COURT
DENVER, CO 80249**New Principal Place of Business:****Current Mailing Address:**5569 HALIFAX COURT
DENVER, CO 80249**New Mailing Address:****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.
3155 E. PATRICK LANE SUITE 1
LAS VEGAS, LAS VEGAS, FL 89120 US**Name and Address of New Registered Agent:**DAVIS, EDWARD
4200 CYNTHIA ST.
ORLANDO, FL 80249 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: EDWARD DAVIS

09/17/2008

Electronic Signature of Registered Agent

Date

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, OLYMPHIA
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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, EDWARD
Address: 5569 HALIFAX COURT
City-St-Zip: DENVER, CO 80249

Title: S (X) Change () Addition
Name: DAVIS, OLYMPHIA
Address: 5569 HALIFAX COURT
City-St-Zip: DENVER, CO 80249

Title: D (X) Change () Addition
Name: WRIGHT, TENERA
Address: 5569 HALIFAX COURT
City-St-Zip: DENVER, CO 80249

Title: O (X) Change () Addition
Name: DAVIS, NIKI
Address: 5569 HALIFAX COURT
City-St-Zip: DENVER, CO 80249

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

PRES

09/17/2008

Electronic Signature of Signing Officer or Director

Date