

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000006723

FILED
Oct 29, 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:**DAVIS, EDWARD
4200 CYNTHIA ST.
ORLANDO, FL 80249 US**Name and Address of New Registered Agent:**DAVIS, OLYMPHIA B S
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: OLYMPHIA BRANDICE NICOLE DAVIS
Electronic Signature of Registered Agent10/29/2008
Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: DAVIS, EDWARD
Address: 5569 HALIFAX COURT
City-St-Zip: DENVER, CO 80249**Title:** S () Delete
Name: DAVIS, OLYMPHIA
Address: 5569 HALIFAX COURT
City-St-Zip: DENVER, CO 80249**Title:** D () Delete
Name: WRIGHT, TENERA
Address: 5569 HALIFAX COURT
City-St-Zip: DENVER, CO 80249**Title:** O () Delete
Name: DAVIS, NIKI
Address: 5569 HALIFAX COURT
City-St-Zip: DENVER, CO 80249**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:**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
Electronic Signature of Signing Officer or DirectorP
10/29/2008
Date