## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F97000006822

Entity Name: THE DAVIS GROUP OF KENTUCKY, INC.

FILED Jan 19, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 209 SAN CARLOS AVE. 209 SAN CARLOS AVE. SUITE C SANFORD, FL 32771 SANFORD, FL 32771 **New Mailing Address: Current Mailing Address:** P O BOX 787 SANFORD, FL 32772 US FEI Number: 61-0732994 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVIS, JAMES F 481 FLORA CREEK COURT LAKE MARY, FL 32746 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PTDC ( ) Delete Title: () Change () Addition DAVIS, JAMES F Name: Name: 481 FLORA CREEK CT. Address: Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: Title: VSDC () Delete Title: () Change () Addition Name: DAVIS, MARCIA R Name: 481 FLORA CREEK CT. Address: Address: LAKE MARY, FL 32746 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES F. DAVIS PRES 01/19/2007