2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 02, 2008 08:00 AN Secretary of State DOCUMENT # H23607 1. Entity Name STEPHEN E. DAVIS ARCHITECTS, INC. Principal Place of Business Mailing Address 2901 E. IRLO BRONSON MEM. HWY., STE. 2901 E. IRLO BRONSON MEM. HWY., STE. KISSIMMEE FL 34744 KISSIMMEE FL 34744 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2450844 Not Applicable Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, STEPHEN E. Street Address (P.O. Box Number is Not Acceptable) 1800 LORRAINE WAY SAINT CLOUD FL 34769 City Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or priered harrej of registered agent and site. Lampficable (NOTE: Registered Agent a granture required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Deiete TITL F NAME DAVIS, STEPHEN E. NAME 1800 LORRAINE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT CLOUD FL 34769 CITY-ST-ZIP TITE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De¹ete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Deiete THLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITUE Derete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-74P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 of the corporation or the receiver or trust if changed, or on an attachment with an

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de empowered.

SIGNING OFFICER OR DIRECTOR

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