2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82542

Entity Name: FALLER, DAVIS AND ASSOCIATES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5525 W CYPRESS ST STE 300 TAMPA, FL 33607	

Current Mailing Address:	**New Mailing Address:**
5525 W CYPRESS ST STE 300 TAMPA, FL 33607	

FEI Number: 59-2594956   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FALLER BROWN, NANCY 5525 W CYPRESS ST STE 300 TAMPA, FL 33607 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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	PTD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	FALLER BROWN, NANCY R	Name:	
Address:	4909 NEW PROVIDENCE AVE	Address:	
City-St-Zip:	TAMPA, FL 33629	City-St-Zip:	
Title:	S ( ) Delete	Title:	( ) Change ( ) Addition
Name:	DAVIS, DESIREE S.,	Name:	
Address:	4905 CHARITON	Address:	
City-St-Zip:	TAMPA, FL 33603	City-St-Zip:	
Title:	V ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MUZYK, JR., KENNETH, R.	Name:	
Address:	3908 WEST CORONA STREET	Address:	
City-St-Zip:	TAMPA, FL 33629	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: NANCY FALLER BROWN   PTD   01/14/2008

Electronic Signature of Signing Officer or Director   Date