

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33279

FILED
May 11, 2006
Secretary of State

Entity Name: R. G. DAVIS & ASSOCIATES, INC.

Current Principal Place of Business:

7952 CAMINO CIRCLE
SUITE 100
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7952 CAMINO CIR
N/A
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0070919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROBERT G.
7952 CAMINO CIRCLE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DAVIS, ROBERT G OWNER
7952 CAMINO CIRCLE
MIAMI, FL 33143 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: ROBERT G. DAVIS

05/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, ROBERT G.,
Address: 7952 CAMINO CIRCLE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: DAVIS, ROBERT G
Address: 7952 CAMINO CIRCLE
City-St-Zip: MIAMI, FL 33143

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: ROBERT G. DAVIS

OWNE

05/11/2006

Electronic Signature of Signing Officer or Director

Date