2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2006 8:00 am Secretary of State **DOCUMENT # L38572** 01-13-2006 90046 004 ***150.00 DAVIES INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 4100 EVANS AVE STE 18 PO BOX 60304 A Company FT. MYERS, FL 33906 #117 FORT MYERS, FL 33901 US 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0252812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIES, IVAN L., SR. --DO NOT WRITE 2243 GORHAM AVE FT MYERS, FL 33907 IN THIS SPACE 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 registered agent. Signature, typed or printed name of registered agent and title if applicable od Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE DAVIES, IVAN L., SR. NAME STREET ADDRESS 2243 GORHAM AVE CITY-ST-ZP FT MYERS, FL VD TITLE NAME DAVIES, CAROLYN L. STREET ADORESS 2243 GORHAM AVE CITY-ST-7/P FT MYERS, FL ПТЕ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiper of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment withy an address, with all other like empowered.

STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED