

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40087

FILED
Apr 10, 2007
Secretary of State

Entity Name: SPENCER D. DAVIS, INC.

Current Principal Place of Business:

32031 DEWBERRY LANE
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

C/O SPENCER DAVIS
P.O. BOX 1232
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 65-0161364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SPENCER
32031 NEW BERRY LANE
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

DAVIS, SPENCER
32031 DEWBERRY LANE
SORRENTO, FL 32776 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

04/10/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVIS, SPENCER,
Address: 32031 DEW BERRY LANE
City-St-Zip: SORRENTO, FL

Title: SD () Delete
Name: DAVIS, MAUREEN,
Address: 32031 DEW BERRY LANE
City-St-Zip: SORRENTO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAVIS, SPENCER,
Address: 32031 DEWBERRY LANE
City-St-Zip: SORRENTO, FL 32776

Title: SD (X) Change () Addition
Name: DAVIS, MAUREEN,
Address: 32031 DEWBERRY LANE
City-St-Zip: SORRENTO, FL 32776

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: SPENCER D. DAVIS

Electronic Signature of Signing Officer or Director

PRES

04/10/2007

Date