...2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2006 08:00 AM **Secretary of State** DOCUMENT # M75190 B.P. DAVIS PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 1980 N. ATLANTIC AVE. 1980 N. ATLANTIC AVE. SUITE 701 SUITE 701 COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 CR2E034 (11/05) 03142006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number Not Applicable 59-2922490 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, MARGARET DO NOT WRITE **SUITE 701** 1980 NORTH ATLANTIC AVENUE IN THIS SPACE COCOA BEACH, FL 32931 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 lamillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000472238 9. Election Campaign Financing \$5.00 May Ba FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 03/29/06-80028-025 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DAVIS, MARGARET 1705 SANDY COURT STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL TITLE DAVIS, ROBERT NAME STREET ADDRESS 1705 SANDY COURT CITY-ST-ZIP MERRITT ISLAND, FL 7*1*11 F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS C37Y-S7-2/P TITLE NAME STREET ADDRESS

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 only, that I am an officer or director of the composation or the receiver or trustae emphasizated 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 attachment with an address, with all other like emphasizate.

SIGNATURE:

CUTY-ST-ZIP TITLE NAME STREET ADDRESS CCY-ST-ZIP

FILED