2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 17, 2007 08:00 AM Secretary of State DOCUMENT # P02000121408 1. Entity Namo ANN DAVIDSON-POHL, INC. Principal Place of Business Mailing Address 4743 CENTER GATE BLVD 4743 CENTER GATE BLVD SARASOTA FL 34233 SARASOTA FL 34233 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 54-2083193 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MYERS, BRENT J CPA Street Address (P.O. Box Number is Not Acceptable) 333 CLARK RD **STE 100** SARASOTA FL 34231 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale i applicable. (NOTE Registered Agent signature required when reinstaining) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. me Delete 100, ☐ Change Addition DAVIDSON-POHL, ANN NAME NAME **4743 CENTER GATE BLVD** STREET ADDRESS STREET ADDRESS SARASOTA FL 34233 CITY-ST-ZIP CHY-SI-7IP TITLE ☐ Delete THE Change Addition NAME NAMi STREET ADDRESS STRUCT ADDRESS U000000764336 CHY-ST-7IP CITY-ST-ZIP 05/30/07-20056-020 mjr ☐ Dolele NAME NAMI STATET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ШЕ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-7IP 1011. ☐ Defete Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 in Block 10 or Block I if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

3-29-07 941-3780707

FILED