

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023003

FILED
Apr 17, 2007
Secretary of State

Entity Name: DAVIN HEALTHCARE GROUP, INC.

Current Principal Place of Business:

19638 SPRING OAK CIRCLE
EUSTIS, FL 32736

New Principal Place of Business:

305 VALLEY DRIVE
LONGWOOD, FL 32779

Current Mailing Address:

P.O. BOX 70
APOPKA, FL 32704

New Mailing Address:

305 VALLEY DRIVE
LONGWOOD, FL 32779

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINING, DAVID L
19638 SPRING OAK DRIVE
EUSTIS, FL, FL 32736 US

Name and Address of New Registered Agent:

VINING, DAVID L
305 VALLEY DRIVE
LONGWOOD, FL 32779 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: DAVID L. VINING

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VINING, DAVID L
Address: 19638 SPRING OAK DRIVE
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VINING, DAVID L
Address: 305 VALLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: DAVID L. VINING

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date