

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040611

FILED
Apr 27, 2006
Secretary of State

Entity Name: KEITH P. DAVIS, CO.

Current Principal Place of Business:

1427 OWEN DR.
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

1427 OWEN DR.
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 06-1688073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, KEITH
1427 OWEN DR.
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

DAVS, KEITH P
1427 OWEN DR
CLEARWATER, FL 33759 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: KEITH P DAVIS

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, KEITH
Address: 1427 OWEN DR.
City-St-Zip: CLEARWATER, FL 33759

Title: VD () Delete
Name: DAVIS, MICHAEL
Address: 1427 OWEN DR.
City-St-Zip: CLEARWATER, FL 33759

Title: VD () Delete
Name: DAVIS, DENNIS
Address: 1427 OWEN DR.
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, KEITH
Address: 1427 OWEN DR.
City-St-Zip: CLEARWATER, FL 33759

Title: V (X) Change () Addition
Name: DAVIS, MICHAEL
Address: 6967 301ST AVE N
City-St-Zip: CLEARWATER, FL 33761

Title: V (X) Change () Addition
Name: DAVIS, DENNIS
Address: 540 LANDFIELD ST
City-St-Zip: SAFETY HARBOR, FL 34695

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: KEITH P DAVIS

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date