

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045678

Entity Name: DAVA, INC.

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

2623 WEST BAY ISLE DRIVE SE
SAINT PETERSBURG, FL 33328

New Principal Place of Business:

Current Mailing Address:

PO BOX 3541
SAINT PETERSBURG, FL 33731

New Mailing Address:

2623 WEST BAY ISLE DRIVE SE
SAINT PETERSBURG, FL 33705

FEI Number: 55-0826874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCHERINI, DAVA
2623 WEST BAY ISLE DRIVE SE
SAINT PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

BAEZ, DAVA
2623 WEST BAY ISLE DRIVE SE
SAINT PETERSBURG, FL 33705 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: DAVA BAEZ

05/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LUCHERINI, DAVA
Address: 2623 WEST BAY ISLE DRIVE SE
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: VP () Delete
Name: BAEZ, GREG
Address: 2623 WEST BAY ISLE DRIVE SE
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: TRS (X) Delete
Name: BAEZ, OMAR
Address: PO BOX 1953
City-St-Zip: SAINT PETERSBURG, FL 33731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BAEZ, DAVA
Address: 2623 WEST BAY ISLE DRIVE SE
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVA BAEZ

PRES

05/22/2008

Electronic Signature of Signing Officer or Director

Date