

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049454

FILED
May 01, 2006
Secretary of State

Entity Name: DAVEEN INVESTMENT CORP.

Current Principal Place of Business:

2751 EXECUTIVE PARK DR., #201
WESTON, FL 33331

New Principal Place of Business:

3766 FALCON RIDGE CIRCLE
WESTON, FL 33331

Current Mailing Address:

2751 EXECUTIVE PARK DR., #201
SUITE 221
WESTON, FL 33331

New Mailing Address:

3666 FALCON RIDGE CIRCLE
WESTON, FL 33331

FEI Number: 81-0610879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KATHLEEN
2751 EXECUTIVE PARK DR., #201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DAVIS, KATHLEEN
3766 FALCON RIDGE CIRCLE
WESTON, FL 33331 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:

05/01/2006

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: P () Delete
Name: DAVIS, KATHLEEN
Address: 3766 FALCON RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KATHLEEN A DAVIS

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date