2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2007 08:00 A Secretary of State **DOCUMENT # P03000057064** 1. Entity Name HW DAVIS CLOTHING CO INC Principal Place of Business Mailing Address 152 SAINT GEORGE ST PO BOX 1439 SAINT AUGUSTINE, FL 32084 SAINT AUGUSTINE, FL 32085 02072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1668117 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LICHTER, R DO NOT WRITE 152 SAINT GEORGE ST SAINT AUGUSTINE, FL 32084 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LICHTER, ROBERT STREET ADDRESS 152 SAINT GEORGE ST. U00000675412 CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 03/30/07-80017-025 150.00 TITLE NAME STREET ADDRESS CITY ST. 7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED