2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SICHING OFFICER OR DIRECTOR

FILED **ANNUAL REPORT** Feb 20, 2006 08:00 AM DOCUMENT # P0400006053 **Secretary of State** STU DAVIS HOME IMPROVEMENT, INC. Malling Address Principal Place of Business 332 KENT DR 332 KENT DR COCOA BEACH, FL 32931 COCOA BEACH, FL. 32931 01262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 56-2459789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SILVERIO, BRIAN M ESQ DO NOT WRITE 2450 COURTHOUSE TOWER 44 W FLAGLER ST IN THIS SPACE MIAMI, FL 33130 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 minted name of registered agent and title if applicable. DATE (NOTE: Registered Apent signature required when reinstating) \$5.00 May Be 8. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 7/77/5 NAME DAVIS, STUART L STREET ADDRESS 332 KENT DR City-ST-ZIP COCOA BEACH, FL 32931 TITLE NAME STREET ADDRESS 000000433187 03/01/06-80036-015 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-207 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 impowered to execute his 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 with an address, with all other like empowered.

Daytima Phons #