2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 12, 2007 08:00 Al **DOCUMENT # P04000006053 Secretary of State** 1. Entity Name STU DAVIS HOME IMPROVEMENT, INC. Principal Place of Business Mailing Address 332 KENT DR 332 KENT DR COCOA BEACH, FL 32931 COCOA BEACH, FL. 32931 CR2E034 (11/05) 01282007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2459789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DΡ TITLE NAME DAVIS, STUART L STREET ADDRESS 332 KENT DR CITY-ST-ZIP COCOA BEACH, FL 32931 TITLE NAME U00000630876 STREET ADDRESS 02/20/07-80025-010 150.00 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

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR