

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000081787

Entity Name: SBM OF DAVIE, INC.

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

4030 SW 30TH AVENUE
HOLLYWOOD, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

PO 292765
DAVIE, FL 33329 US

New Mailing Address:

FEI Number: 20-1151495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, SCOTT
4601 SW 42ND AVENUE
DANIA, FL 33314 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWN () Delete
Name: PARRISH, SCOTT
Address: 4030 SW 30TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWN (X) Change () Addition
Name: PARRISH, WALLACE JR.
Address: 4030 SW 30TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33312 US

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: WALLACE G. PARRISH JR.

OWN

05/18/2007

Electronic Signature of Signing Officer or Director

Date