

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109601

FILED
Apr 28, 2006
Secretary of State

Entity Name: DAVIS COMPANIES OF SOUTHEAST FLORIDA, INC.

Current Principal Place of Business:

5118 SW 195TH TER
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

2211 N 91ST CT
OMAHA, NE 68134

New Mailing Address:

FEI Number: 20-1402344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARTH, YVONNE
Address: 5118 SW 195 TER
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: LADAY-DAVIS, LISA
Address: 8011 BAUMAN AVE
City-St-Zip: OMAHA, NE 68122

Title: SECR () Delete
Name: DAVIS, DICK
Address: 1626 N 137TH ST
City-St-Zip: OMAHA, NE 68154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, DICK
Address: 1626 N 137TH AVE
City-St-Zip: OMAHA, NE 68154

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

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: LISA L LADAY-DAVIS

VP

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date