2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P04000133470 Jan 24, 2007 08:00 AM **Secretary of State** JAMES F. DAVIS ENTERPRISES, INC. Principal Place of Business Mailing Address 8334 MADRID ROAD 8334 MADRID ROAD WEEKI WACHEE FL 34613 WEEKI WACHEE FL 34613 2. Principal Placo of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & Stato City & State 4. FEI Number 87-0714810 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo ASHMAN, EUGENE.D. 1366 PINÉHURST DR SUITE 1366 Street Address (P.O. Box Number is Not Acceptable) SPRING HILL FL 34606 Zip Code City 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 norne of registered agent and life it applicable (NOTE: Registered Agoni signature required when teinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST IIIŒ ☐ Dolete Addition 1011 ☐ Change U00000600318 DAVIS, JAMES F NAMI NAME 8334 MADRID ROAD 01/26/07-80004-025 150.00 STREET ADDRESS STREET ADDRESS WEEKI WACHEE FL 34613 CDY SI-ZIP CHY-ST 7IP THUE ☐ Delete □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-St-7# CITY-ST-ZIP IIII ☐ Defete Change Addition ши NAM STREET ADDRESS STREET ADDRESS CHY-St-ZIP C(IY-SI-ZIP HIII ☐ Delete ☐ Change Addition NAMI NAME STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CHY-SI-7IP Delete ☐ Change Addition HILL NAMI NAM STREET ADDRESS STREET ADDRESS CHY+ST-71P CITY+ST-7IP Addition ши ☐ Delete THLE Change NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 allachment with an address, with all other like empowered.

FILED

Davis - pres. 1/20/07 (352) 279-093