2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # P04000165317** 1. Entity Name VIRGINIA DAVIS, P.A. Principal Place of Business Mailing Address 13175 51 PLACE NORTH 13175 51 PLACE NORTH WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-1107941 Not Applicable \$8.75 Additional Fee Required DO NOT WRITE 6. Name and Address of Current Registered Agent DAVIS, VIRGINIA 13175 51 PLACE NORTH IN THIS SPACE WEST PALM BEACH, FL 33411 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, 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 U00000919228 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/13/08-80112-022 150.00 OFFICERS AND DIRECTORS 10. P S TITLE DAVIS, VIRGINIA NAME STREET ADDRESS 13175 51 PLACE NORTH CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE DAVIS, VIRGINIA NAME STREET ADDRESS 13175 51 PLACE NORTH CITY-ST-ZIP WEST PALM BEACH, FL 33411 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-ZIP TITLE

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-08 561-798-3397

Date

Daytime Phone €

FILED