

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008384

FILED
Apr 30, 2008
Secretary of State

Entity Name: DAVIS & WITTER INC.

Current Principal Place of Business:

6865 LANDINGS DR
210
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

6865 LANDINGS DR
108
LAUDERHILL, FL 33319

New Mailing Address:

6865 LANDINGS DR
210
LAUDERHILL, FL 33319

FEI Number: 20-2187203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DENISE A
6865 LANDINGS DR
108
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

WITTER, DENISE A
6865 LANDINGS DR
210
LAUDERHILL, FL 33319 US

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: DENISE WITTER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, DENISE A
Address: 6865 LANDINGS DR APT 210
City-St-Zip: LAUDERHILL, FL 33319

Title: VP () Delete
Name: WITTER, CRAIG A
Address: 6865 LANDINGS DR APT 210
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WITTER, DENISE A
Address: 6865 LANDINGS DR APT 210
City-St-Zip: LAUDERHILL, FL 33319

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

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: DENISE WITTER

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date