

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Jul 10, 2007 08:00 AM
Secretary of State

DOCUMENT # P05000032982

1. Entity Name
THE DAVINCI GROUP, INC.



Principal Place of Business

859 JEFFERY STREET
105
BOCA RATON, FL 33487 US

Mailing Address

859 JEFFERY STREET
105
BOCA RATON, FL 33487 US



07052007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
27-0123933

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HAAS, CAROL
859 JEFFERY STREET
105
BOCA RATON, FL FL

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IN THIS SPACE**

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 name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	HAAS, KENNETH R II
STREET ADDRESS	859 JEFFERY STREET, #105
CITY-ST-ZIP	BOCA RATON, FL 33487
TITLE	VP
NAME	HAAS, CAROL
STREET ADDRESS	859 JEFFERY STREET, #105
CITY-ST-ZIP	BOCA RATON, FL 33487
TITLE	TREA
NAME	HAAS, JACOB A
STREET ADDRESS	859 JEFFERY STREET, #105
CITY-ST-ZIP	BOCA RATON, FL 33487
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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07/10/07-80028-025 150.00

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IN THIS SPACE**

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:

Carol Haas Carol Haas

July 5, 2007