

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052874

Entity Name: DAVID COX INC.

FILED
Aug 25, 2006
Secretary of State

Current Principal Place of Business:

30222 DOUBLE DRIVE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

32510 WHALEYS LOOP
WESLEY CHAPEL, FL 33544

Current Mailing Address:

30222 DOUBLE DRIVE
WESLEY CHAPEL, FL 33544

New Mailing Address:

32510 WHALEYS LOOP
WESLEY CHAPEL, FL 33544

FEI Number: 65-1247893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, DAVID B
30222 DOUBLE DRIVE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

COX, DAVID B
32510 WHALEYS LOOP
WESLEY CHAPEL, FL 33544 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:

08/25/2006

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COX, DAVID B
Address: 30222 DOUBLE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COX, DAVID B
Address: 32510 WHALEYS LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: T () Change (X) Addition
Name: COX, DAVID B
Address: 32510 WHALEYS LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: DAVID B COX

PT

08/25/2006

Electronic Signature of Signing Officer or Director

Date