

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2006 8:00 am
Secretary of State

04-12-2006 90093 001 ***150.00

DOCUMENT # P05000091594

1. Entity Name
M. M. DAVIS MANAGEMENT, INC.



Principal Place of Business
1000 N. HIGHWAY 1
BAHAMA 102
JUPITER, FL 33477

Mailing Address
1000 N. HIGHWAY 1
BAHAMA 102
JUPITER, FL 33477

2. Principal Place of Business
1000 N. US Highway 1

Suite, Apt. #, etc.
Bahama 102

City & State
Jupiter, FL

Zip
33477

Country
Palm Beach

3. Mailing Address
1000 N. US Highway 1

Suite, Apt. #, etc.
Bahama 102

City & State
Jupiter, FL

Zip
33477

Country
Palm Beach

04102008 Chg-P CR2E034 (11/05)

4. FEI Number
20-3065033

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KEMPE, JOSEPH C
941 NORTH HIGHWAY A1A
JUPITER, FL 33477

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 _____ (NOTE: Registered Agent signature required when reissuing) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME DAVIS, MIRIAM M
STREET ADDRESS 1000 N. HIGHWAY ONE, BAHAMA 102
CITY-ST-ZIP JUPITER, FL 33477

TITLE D ☐ Delete
NAME PASTER, SHARON D
STREET ADDRESS 201 LAUREL GROVE AVENUE
CITY-ST-ZIP KENTFIELD, CA 94904

TITLE D ☐ Delete
NAME SPORCK, DEBORAH
STREET ADDRESS 187 LA MONTAGNE COURT
CITY-ST-ZIP LOS GATOS, CA 95032

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Director and President ☒ Change ☐ Addition
NAME Davis, Miriam M.
STREET ADDRESS 1000 N. US Highway 1, Bahama 102
CITY-ST-ZIP Jupiter, FL 33477

TITLE Director and Secretary ☒ Change ☐ Addition
NAME Paster, Sharon D.
STREET ADDRESS 201 Laurel Grove Avenue
CITY-ST-ZIP Kentfield, CA 94904

TITLE Director, VP and Secretary ☒ Change ☐ Addition
NAME Sporck, Deborah
STREET ADDRESS 187 La Montagne Court
CITY-ST-ZIP Los Gatos, CA 95032

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 the empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Miriam M. Davis, President

4/10/06

Date

561-746-1528

Daytime Phone #

KATHERINE A. BARSKI, P.A.⁴
JOSEPH C. KEMPE, Esq.^{1,2,3}
DAVID C. TASSELL, P.A.

ATTACHMENT
JOSEPH C. KEMPE
PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

941 NORTH HIGHWAY A1A
JUPITER, FLORIDA 33477

TELEPHONE (561) 747-7300
FAX (561) 747-7722

¹LL.M. IN TAX LAW
²BOARD CERTIFIED IN TAX LAW
³BOARD CERTIFIED IN WILLS,
TRUSTS, AND ESTATES
⁴ALSO ADMITTED IN D.C.

TAX ACCOUNTANTS
ROMITA ASRANI CPA, CHRIS BOURDEAU CPA,
BARRY DUNN CPA, MAUREEN LLOYD,
DARLENE L. MICHINA, HOWARD M. PEREL CPA,
ALICE B. SALLMAN, CPA

LEGAL ASSISTANTS
DONNA A. BAUMMIER, NOREITA D. KEMPE,
LORI PALERMO, ELIZABETH REW,
CINDY M. SCIARRINO, JANETTE A. SIMES,
KIMBERLY V. TASSELL, LAURIE M. VERZI,
CHRISTY L. WATERBURY, JEAN M. WOODARD

ADMINISTRATION
KRISTA J. GARDNER, ESTHER GARNER,
TAMI G. KEMPE

20028650

#P0500009154

April 10, 2006

Please Respond to Jupiter Office

ROYAL PALM FINANCIAL CENTER II
SUITE 200
789 SOUTH FEDERAL HIGHWAY
STUART, FLORIDA 34994
TELEPHONE (772) 223-0700
FAX (772) 223-0707

THE ATRIUM
3055 CARDINAL DRIVE
SUITE 101
VERO BEACH, FLORIDA 32963
TELEPHONE (772) 562-4022
FAX (772) 234-1422

NATIONAL WATS LINE
1-800-747-3113

WEBSITE
WWW.JCKEMPE.COM

Via FedEx Standard Overnight Delivery
Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

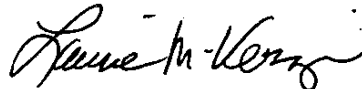
Re: M. M. Davis Management, Inc.
FEI Number: 20-3065033
2006 For Profit Corporation Annual Report
Due Filed to Florida Department of State by May 1, 2006
Our File No.: 2171.600

Dear Sir or Madam:

Enclosed for filing with the Florida Department of State not later than May 1, 2006 is the 2006 Limited Partnership Annual Report for M. M. Davis Management, Inc., FEI Number 20-3065033. Also enclosed please find our check in the amount of \$150 for the filing fee.

Thank you for your attention to this matter.

Sincerely,



Laurie M. Verzi
Legal Assistant

:lmv

Enclosures

cc: Miriam M. Davis, President,
M. M. Davis Management, Inc. (w/encl.)