2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000105870 FILED 1. Entity Name SHAWN DAVIS TREE BROKERAGE, INC. 07 SEP 19 AM 10: 02 SCONLIARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 488 NW 344TH ST 488 NW 344TH ST OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 No Chg-P CR2E034 (11/05) 08132007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3299080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DAVIS, SHAWN 488 NW 344TH ST OKEECHOBEE, FL 34972 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME DAVIS, SHAWN STREET ADDRESS 488 NW 344TH ST OKEECHOBEE, FL 34972 CITY-ST-ZIP TITLE 500109658415 NAME STREET ADDRESS CITY-ST-7/P TITLE 129/W 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 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 like empowered.

Bhaun Davis

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Daytime Phone #