2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2007 8:00 am DOCUMENT # P05000109289 Secretary of State 1. Entity Name 01-31-2007 90046 030 ***158.75 L DAVEY, INC. Principal Place of Business Mailing Address 2501 NE 22 TERRACE 2501 NE 22 TERRACE FT. LAUDERDALE FL 33305 FT. LAUDERDALE FL 33305 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stale 4. FEI Number Applied For 20-3318495 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEINHART, CRAIG 2501 NORTHEAST 22 TERRACE Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33305 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SEC TREASURER HILE DILE ☐ Delete Addition STEINHART, CRAIG STEINHART, SEREMY NAME: 2501 NORTHEAST 22 TERRACE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33305 CITY-ST-ZIP CHY-ST-ZIP FT. LAUDERDALE, FZ 33301 ST Delete TITLE TITLE ☐ Change ☐ Addition STEFFAN, DAVID NAME NAME 136 FOREST DRIVE STREET ADDRESS STREET ADDRESS **ORCHARD PARK NY 14127** CITY-ST-ZIP CITY - ST - ZIP HILL Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete THUE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST ZIP MUF ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILE ☐ Defete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED