

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142232

Entity Name: ROGER T DAVIS PHD INC

FILED
Aug 23, 2006
Secretary of State

Current Principal Place of Business:

6817 SOUTHPOINT PARKWAY
SUITE 904
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

6817 SOUTHPOINT PARKWAY
SUITE 904
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 20-3612855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROGER T PHD
220 CEDAR STREET
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

DAVIS, ROGER T PHD
1887-1 BEACH AVENUE
ATLANTIC BEACH, FL 32233 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: ROGER DAVIS PH.D

08/23/2006

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: P () Delete
Name: DAVIS, ROGER T PHD
Address: 6817 SOUTHPOINT PARKWAY SUITE 904
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP (X) Delete
Name: DAVIS, ROGER T PHD
Address: 6817 SOUTHPOINT PARKWAY SUITE 904
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: SEC (X) Delete
Name: DAVIS, ROGER T PHD
Address: 6817 SOUTHPOINT PARKWAY SUITE 904
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: TRES (X) Delete
Name: DAVIS, ROGER T PHD
Address: 6817 SOUTHPOINT PARKWAY SUITE 904
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER DAVIS PH.D

P

08/23/2006

Electronic Signature of Signing Officer or Director

Date