2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139689

Entity Name: DAVINCI INNOVATIONS INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1420 PLANTATION CIRCLE 1430 PLANTATION CIRCLE APT. 1806 APT. 1806 PLANT CITY, FL 33566 PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

1420 PLANTATION CIRCLE 1430 PLANTATION CIRCLE APT. 1806 APT. 1806 PLANT CITY, FL 33566 PLANT CITY, FL 33566

FEI Number: 20-5833455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALDEN LAKE BUSINESS SERVICES INC. 304 E. BAKER ST. STE D PLANT CITY, FL 33563 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

BARRY, BRIAN R BARRY, BRIAN R Name: Name: Address:

1420 PLANTATION CIRCLE, APT 1806 1430 PLANTATION CIRCLE, APT 1806 Address:

City-St-Zip: PLANT CITY, FL 33566 City-St-Zip: PLANT CITY, FL 33566

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: BRIAN R BARRY 04/30/2008