2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 21, 2008 8:00 am Secretary of State DOCUMENT # P07000070899 1. Entity Name 05-21-2008 90029 017 ***150.00 SCOTT W. DAVIS HOLDINGS, INC. Principal Place of Business Mailing Address 3200 PORT ROYALE DR., N. 3200 PORT ROYALE DR., N. FT. LAUDERDALE FL 33308 US FT. LAUDERDALE FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State FE! Number Applied For Not Applicable Zip Country 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 Name OSCEOLA, MARCELLUS Street Address (P.O. Box Number is Not Acceptable) 3200 PORT ROYALE DR., N. #704 FT. LAUDERDALE FL 33308 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 fNOTE: Fegistirled Agent signature required when reinstatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DIR Defete TITLE ☐ Addition NAME OSCEOLA, WILLAN T NAME 3200 PORT ROYALE DR., N. #704 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE L 33308 CITY - ST- ZIP CHAIRMAN DIR GSCENA MARCELLUS 3200 PORT ROYALE DR. N. # TOY TITLE TITLE Detele Change Addition NAME .; NAME STREET #ODRESS STREET ADDRESS CITY-ST-2IP FT. LAUDERDALE FL. CITY-ST-ZIP PRESIDENT - DIR TITLE ☐ Change ☐ Addition KLINE, JOEL 3200 PORT ROYALE DR.N. # 704 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP Ft. LAUDERDALE, FL. 33308 CITY-ST-78P SECRETARY - DIR TITLE TITLE Change ☐ Addition KLINE, STARIETT 3200 PORTROYALE DR.N. 4704 MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Ft. LAUDERDALE, FL. 33308 fITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS OIDY-ST-ZIP CITY - ST- ZIP 12. Thereby 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 efficer 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.

FILED

SIGNATURE: Marlett Kleine Starlett Kline SEC. 4-22-08 954-771-9810