

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027590

FILED
Apr 12, 2006
Secretary of State

Entity Name: DAVIS HIGHWAY MOTEL, INC.

Current Principal Place of Business:

7325 N. DAVIS HWY.
PENSACOLA, FL 32514 US

New Principal Place of Business:

814 E MAIN ST
RICHMOND, VA 23219 US

Current Mailing Address:

P O BOX 5566
DOTHAN, AL 36302

New Mailing Address:

FEI Number: 58-2115804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: BLUMBERG, LARRY G
Address: P O BOX 5566 N/A
City-St-Zip: DOTHAN, AL

Title: TS () Delete
Name: BLUMBERG, RICHARD H.
Address: P O BOX 5566 N/A
City-St-Zip: DOTHAN, AL

Title: V () Delete
Name: HOLLIS, HAYNE
Address: P O BOX 5566 N/A
City-St-Zip: DOTHAN, AL

Title: D (X) Delete
Name: LIFLAND, HELEN B
Address: P O BOX 5566 N/A
City-St-Zip: DOTHAN, AL 36302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNIGHT, JUSTING G
Address: 814 E MAIN ST
City-St-Zip: RICHMOND, VA 23219

Title: VP (X) Change () Addition
Name: MCKENNEY, DAVID
Address: 814 E MAIN ST
City-St-Zip: RICHMOND, VA 23219

Title: VP (X) Change () Addition
Name: BUCKLEY, DAVID
Address: 814 E MAIN ST
City-St-Zip: RICHMOND, VA 23219

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: DAVID BUCKLEY

VP

04/12/2006

Electronic Signature of Signing Officer or Director

_____ Date