2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: Charles W. DAVIS

Mar 01, 2007 8:00 am **Secretary of State** DOCUMENT # P95000043892 1. Entity Name 03-01-2007 90021 043 ***150.00 DAVIS MGT. INC. Principal Place of Business Mailing Address 13460 SW 10 STREET 13460 SW 10 STREET SUITE 101 SUITE 101 PEMBROKE PINES FL 33027 PEMBROKE PINES FL 33027 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 65-0583967 City & State City & State Applied For 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 Street Address (P.O. Box Number is Not Acceptable) HI 91 CYPRESS REACL COURT DAVIS, CHARLES W 4191 CYPRESS BEACH CART 403 POMPANO BEACH FL 33069 Zip Code 33069 Pomp AND 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. Charles W. DAVIS (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. PSD Delete TITLE Change HILE DAVIS, CHARLES W. DAVIS, CHARLES W NAME NAME 4191 CYPRESS REACH COURT # 403 13460 SW 10 ST. SUITE 101 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33027 CITY-ST-ZIP CITY-ST-ZIP Pompano BEACH, F1. 33069 Defete DAVIS, Julie DAVIS, JUL!E NAME NAME 4 19 1 appress REACH COURT # 403 13460 SW 10 ST SUITE 101 STREET ADDRESS STREET ADDR**e**ss PEMBROKE PINES FL 33027 Pompano BEACH FI. 33069 CATY-ST-ZIP CITY-SI-708 Delete DIDE TITLE THOMPSON, LAURA 4191 CYPRESS REACH COURT # 403 THOMPSON, LAURA NAME NAME 13460 SW 10 ST. SUITE 101 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33027 PumpAND BEACH, F1, 33069 CITY ST ZIP CITY ST-ZIP -TITLE ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Change Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 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.

Charles W. Juni Pres. 2/2/107

FILED