2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 28, 2008 08:00 A Secretary of State **DOCUMENT # P96000014107** M. S. DAVIS SALES & MARKETING, INC. Mailing Address Principal Place of Business 8460 PLANTATION RIDGE BLVD 5337 NORTH SOCRUM LOOP ROAD LAKELAND, FL 33809 PMB 302 LAKELAND, FL 33809 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3367388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, MERTON S DO NOT WRITE 8460 PLANTATION RIDGE BLVD LAKELAND, FL 33809 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) H0000087:3851 04/10/08-80045-022 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DAVIS, MERTON S NAME 8460 PLANTATION RIDGE BLVD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 TITLE D DAVIS, SONYA J NAME 8460 PLANTATION RIDGE BLVD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

E AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE: 4

STREET ADDRESS