

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046637

Entity Name: DAVIS ARCHITECTURE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

209 N. SEACREST BLVD
STE ONE
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

209 N. SEACREST BLVD
STE ONE
BOYNTON BEACH, FL 33435 US

FEI Number: 65-0753766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DONALD ESQ
1200 N FEDERAL HWY
SUITE 312
BOCA RATON, FL 33432 US

New Principal Place of Business:

639 EAST OCEAN AVENUE
STE 107
BOYNTON BEACH, FL 33435 US

New Mailing Address:

639 EAST OCEAN AVENUE
STE 107
BOYNTON BEACH, FL 33435 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:

Title: PRES () Delete
Name: BARRETTA, JAMES T
Address: 209 NORTH SEACREST BLVD., SUITE 1
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARRETTA, JAMES T
Address: 639 EAST OCEAN AVENUE, STE 107
City-St-Zip: BOYNTON BEACH, FL 33435 US

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.

SIGNATURE: JAMES T. BARRETTA

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date