

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063737

FILED
Apr 30, 2006
Secretary of State

Entity Name: DAVIS-CORD INVESTMENTS, INC.

Current Principal Place of Business:

2521 HOLLYWOOD BLVD
ATTN:SHAUN M. DAVIS
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2521 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2521 HOLLYWOOD BLVD
ATTN:SHAUN M. DAVIS
HOLLYWOOD, FL 33020 US

New Mailing Address:

2521 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

FEI Number: 65-0771089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SHAUN
2521 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DAVIS, SHAUN M
2521 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: SHAUN DAVIS

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, SHAUN M CPA
Address: 1587 ISLAND WAY
City-St-Zip: WESTON, FL 33326

Title: STD () Delete
Name: DAVIS, TANYA I CPA
Address: 1587 ISLAND WAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHAUN DAVIS

MR.

04/30/2006

Electronic Signature of Signing Officer or Director

Date