

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015917

FILED
May 01, 2006
Secretary of State

Entity Name: DAVID & COMPANY OF S. FLA., INC.

Current Principal Place of Business:

4988 ATLANTIC BLVD.
MARGATE, FL 33073

New Principal Place of Business:

13800 JOG ROAD
SUITE 107
DELRAY BEACH, FL 33484

Current Mailing Address:

4988 ATLANTIC BLVD.
MARGATE, FL 33073

New Mailing Address:

13800 JOG ROAD
SUITE 107
DELRAY BEACH, FL 33484

FEI Number: 65-0813034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, DAVID
4431 NE 18TH AVENUE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

DIXON, DAVID
3308 NE 39TH STREET
FORT LAUDERDALE, FL 33308 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: DAVID DIXON

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAUM, J
Address: 1515 UNIVERSITY DR, STE 209
City-St-Zip: CORAL SPRINGS, FL 33071

Title: PS (X) Delete
Name: DIXON, DAVID
Address: 3308 NE 39TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIXON, DAVID
Address: 3308 NE 39TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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 DIXON

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date