

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015917

FILED
Jul 09, 2007
Secretary of State

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

Current Principal Place of Business:

13800 JOG ROAD
SUITE 107
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

13800 JOG ROAD
SUITE 107
DELRAY BEACH, FL 33484

New Mailing Address:

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
3308 NE 39TH STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DIXON, DAVID
2608 NE 27TH WAY
FORT LAUDERDALE, FL 33306 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

07/09/2007

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIXON, DAVID
Address: 2608 NE 27TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33306

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: DAVID DIXON

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date