2007 FOR PROFIT CORPORATION ANNUAL REPORT.

SIGNATURE:

Apr 05, 2007 08:00 All Secretary of State **DOCUMENT # P98000033072** 1. Entity Name J. MICHAEL DAVIS CORPORATION Principal Place of Business Mailing Address 195 WOODETTE DR 195 WOODETTE DR DUNEDIN, FL 34698 DUNEDIN, FL 34698 02192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3505719 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, J MICHAEL DO NOT WRITE 195 WOODETTE DR DUNEDIN, FL 34698 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE DAVIS, J M NAME STREET ADDRESS 195 WOODETTE DR CITY-ST-ZIP DUNEDIN, FL 34698 TITLE CLAUS, SHERRIL A NAME STREET ADDRESS 195 WOODETTE DR U00000691157 04/12/07-80019-017 150.00 CITY-ST-ZIP DUNEDIN, FL 34698 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP 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 eath; 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.

FILED