2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 28, 2008 08:00 A **DOCUMENT # P99000060207 Secretary of State** DAVIS EXCAVATING, INC. Principal Place of Business Mailing Address 2193 KARAN WAY 2193 KARAN WAY CLEARWATER, FL 33763 CLEARWATER, FL 33763 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3586160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE DAVIS, JASON D 2193 KARAN WAY CLEARWATER, FL 33756 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 it applicable. (NOTE: Pregistered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000798764 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/30/08-80042-012 150.00 10. OFFICERS AND DIRECTORS DP TITLE DAVIS, JASON D 1583 S. GREENWOOD AVE. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 DST TITLE MARK DAVIS, SANDRA D STREET ADDRESS 1583 S. GREENWOOD AVE. CITY-ST-ZIP CLEARWATER, FL 33758 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HALLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.