

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000063074

**FILED**  
**Jul 31, 2006**  
**Secretary of State****Entity Name:** THE DAVIDSON GROUP, INC**Current Principal Place of Business:**414 VICTORIA HILLS DR.  
DELAND, FL 32724**New Principal Place of Business:****Current Mailing Address:**414 VICTORIA HILLS DR.  
DELAND, FL 32724**New Mailing Address:****FEI Number:** 59-3587485**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**EDWARDS, AVALON L  
414 VICTORIA HILLS DR  
DELAND, FL 32724 US**Name and Address of New Registered Agent:**DAVIDSON, ROY  
414 VICTORIA HILLS DR  
DELAND, FL 32724 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: ROY DAVIDSON

07/31/2006

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:****Title:** PRES ( ) Delete  
**Name:** EDWARDS, AVALON L  
**Address:** 414 VICTORIA HILLS DR.  
**City-St-Zip:** DELAND, FL 32724**Title:** CB ( ) Delete  
**Name:** DAVIDSON, ROY  
**Address:** 414 VICTORIA HILLS DR.  
**City-St-Zip:** DELAND, FL 32724**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change ( ) Addition  
**Name:** DAVIDSON, ROY  
**Address:** 414 VICTORIA HILLS DR.  
**City-St-Zip:** DELAND, FL 32724**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: ROY DAVIDSON

CB/P

07/31/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date