2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND DIFFO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 02, 2008 8:00 am Secretary of State DOCUMENT # V25540 04-02-2008 90031 049 ***150.00 1. Entity Name DAVIS ACCOUNTING & TAX SERVICES OF TAMPA INC. Principal Place of Business Mailing Address 5111 NEBRASKA AVE ---5111 NEBRASKA AVE TAMPA, FL 33603 TAMPA; FL: 33603 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3113063 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, WAYNE C DO NOT WRITE 5111 NEBRASKA AVE TAMPA, FL 33603 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) 9...Election.Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE D. DAVIS, WAYNE C NAME 5111 NEBRASKA AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE DAVIS, WILMA J NAME 5111 NEBRASKA AVE STREET ADDRESS CITY - ST - ZIP TAMPA, FL TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-7IP TITLE IN THIS SPA NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. 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 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.

FILED

Daytime Phone 6