2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093858

Entity Name: DAVIS PROPERTY VENTURES, INC.

FILED Aug 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1661 CRESCENT PLACE N.W. 3426 SIXTEENTH STREET, N.W.

SUITE 301 SUITE 604

WASHINGTON, DC 20009 WASHINGTON, DC 20010

New Mailing Address: Current Mailing Address:

1661 CRESCENT PLACE N.W. 3426 SIXTEENTH STREET, N.W. SUITE 301 SUITE 604

WASHINGTON, DC 20009 WASHINGTON, DC 20010

FEI Number: 58-2224518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATLAN, PAUL 5599 BABCOCK ST., NE PALM BAY, FL 32907

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DAVIS, WILLIAM A JR. DAVIS, WILLIAM A JR. Name: Name:

1661 CRESCENT PLACE N.W., SUITE 301 Address: 3426 SIXTEENTH STREET, N.W., SUITE 604 Address:

City-St-Zip: WASHINGTON, DC 20009 City-St-Zip: WASHINGTON, DC 20010

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: WILLIAM A. DAVIS, JR. **PRES** 08/22/2008