## 2008 FOR PROFIT CORPORATION

## Feb 05, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # F03000004505 02-05-2008 90006 046 \*\*\*150 00 DEVENNEY GROUP, LTD. CORPORATION Principal Place of Business Mailing Address 40018079 1500 E. BETHANY HOME ROAD, #200 1500 E. BETHANY HOME ROAD, #200 PHOENIX, AZ 85014 PHOENIX, AZ 85014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 Cha-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 86-0824533 Not Applicable \$8.75 Additional Fee Required Zip Country Country 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL 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 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete Change Addition TITLE TITLE NAME DEVENNEY, EDMAN L. NAME 1500 E. BETHANY HOME ROAD, #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHOENIX, AZ 85014 CITY-ST-ZIP VΡ ☐ Delete TITLE Change Addition TITLE GOLDBERG, GARY R NAME NAME STREET ADDRESS STREET ADDRESS 1500 E. BETHANY HOME ROAD, #200 CITY-ST-ZIP PHOENIX, AZ 85014 CITY - ST- ZIP SD Change ☐ Addition ☐ Delete TITLE TITLE NAME MOOK, CAROL NAME Mook, Carol STREET ADDRESS 1500 E. Bethany Hm. Phoenix, AZ 85014 STREET ADDRESS 1500 E. BETHANY HOME ROAD, #200 Rd., Ste. #200 CITY-ST-ZIP PHOENIX, AZ 85014 CITY-ST-ZIP Change ☐ Delete TITLE TITLE ח Štack Stephen J. 1500 E. Bethany Hm. Phoenix, AZ 85014 STACK, STEPHEN J NAME NAME 1500 E. BETHANY HOME ROAD, #200 STREET ADDRESS Rd., Ste.#200 STREET ADDRESS CITY-ST-ZIP PHOENIX, AZ 85014 CITY - ST - ZIP VPD Mobley, 1500 E. Change . Addition Delete TITLE James W. Bethany Hm. Rd., Ste.#200 MOBLEY, JAMES NAME NAME 1500 E BETHANY HM RD, STE 200 STREET ADDRESS STREET ADDRESS Phoenix, AZ 85014 CITY-ST-ZIP CITY-ST-ZIP PHOENIX, AZ 85014

FILED

Change

Addition

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

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

TITLE

STREET ADDRESS City-St-ZP

LOSCAVIO, ANTHONY

PHOENIX, AZ 85014

1500 E BETHANY HM. RD., STE 200

Carol Mook SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR