2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082990

Entity Name: DEVERE AND PARTNERS, INC.

FILED Feb 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O CARLTON FIELDS, P.A./ANDREW J MARKUS 100 SE 2 STREET STE 4000 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** C/O CARLTON FIELDS, P.A./ANDREW J MARKUS 100 SE 2 STREET STE 4000 MIAMI, FL 33131 FEI Number: 98-0474981 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: CFRA, LLC CORPORATE CENTER THREE AT INT'L PLAZA 4221 W. BOY SCOUT BLVD, 10TH FLOOR TAMPA, FL 336075736 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COOPER, DAVID Name: Name: REGENCY CT PLAZA 206, WESTBAY RD., 576 Address: Address: City-St-Zip: GEORGE TOWN, GRAND CAYMAN, WI OC City-St-Zip: Title: DVPT Title: () Change () Addition () Delete Name: GREEN, NIGEL Name: 3CR34, SEASIDE PLAZA, 4, AVENUE DES LIGURE Address: Address: S, MONACO MC 98000, OC OC City-St-Zip: 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: DAVID COOPER DP 02/28/2007