

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 27, 2008
Secretary of State**

DOCUMENT# P03000082990

Entity Name: DEVERE AND PARTNERS, INC.

Current Principal Place of Business:

C/O CARLTON FIELDS, P.A./ANDREW J MARKUS
100 SE 2 STREET STE 4000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O CARLTON FIELDS, P.A./ANDREW J MARKUS
100 SE 2 STREET STE 4000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 98-0474981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COOPER, DAVID
Address: REGENCY CT PLAZA 206, WESTBAY RD., 576
City-St-Zip: GEORGE TOWN, GRAND CAYMAN, WI OC

Title: DVPT (X) Delete
Name: GREEN, NIGEL
Address: 3CR34, SEASIDE PLAZA, 4, AVENUE DES LIGURE
City-St-Zip: S, MONACO MC 98000, OC OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GREEN, NIGEL
Address: SEEFELDSTRASSE 307,8008
City-St-Zip: ZURICH, CH CH

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NIGEL GREEN

D

10/27/2008

Electronic Signature of Signing Officer or Director

_____ Date