2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110604

Entity Name: DEVCON MANAGEMENT CORP.

FILED Mar 13, 2006 Secretary of State

1350 E NEWPORT CENTER DR STE 201 595 SOUTH FEDERAL HIGHWAY, STE. 500

DEERFIELD BCH, FL 33442 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1350 E NEWPORT CENTER DR STE 201 595 SOUTH FEDERAL HIGHWAY, STE. 500

DEERFIELD BCH, FL 33442 BOCA RATON, FL 33432

FEI Number: 20-3286731 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:

MCMILLIAN, JANETT MCMILLIAN, JANETT

1350 E NEWPORT CENTER DR STE 201 595 SOUTH FEDERAL HIGHWAY, STE. 500

DEERFIELD BCH, FL 33442 US BOCA RATON, FL 33432 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: JANETT MCMILLAN 03/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO () Delete Title: PCEO (X) Change () Addition

Name: RUZIKA, STEPHEN J Name: RUZIKA, STEPHEN J

Address: 1350 E NEWPORT CENTER DR STE 201 Address: 595 SOUTH FEDERAL HIGHWAY, STE. 500 City-St-Zip: DEERFIELD BCH, FL 33442 City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete Title: D (X) Change () Addition

Name: RUZIKA, STEPHEN J Name: RUZIKA, STEPHEN J

Address: 1350 E NEWPORT CENTER DR STE 201 Address: 595 SOUTH FEDERAL HIGHWAY, STE. 500

City-St-Zip: DEERFIELD BCH, FL 33442 City-St-Zip: BOCA RATON, FL 33432

Title: VTD () Delete Title: VD (X) Change () Addition

Name: FARENHEM, ROBERT C Name: LAKEY, RON G

Address: 1350 E NEWPORT CENTER DR STE 201 Address: 595 SOUTH FEDERAL HIGHWAY, STE. 500

City-St-Zip: DEERFIELD BCH, FL 33442 City-St-Zip: BOCA RATON, FL 33432

Title: VD () Delete Title: TCFO (X) Change () Addition Name: LAKEY, RON G Name: HARE, GEORGE M

Address: 1350 E NEWPORT CENTER DR STE 201 Address: 595 SOUTH FEDERAL HIGHWAY, STE. 500

City-St-Zip: DEERFIELD BCH, FL 33442 City-St-Zip: BOCA RATON, FL 33442

Title: S () Delete Title: S (X) Change () Addition

Name: MCMILLAN, JANETT Name: MCMILLAN, JANETT

Address: 1350 E NEWPORT CENTER DR STE 201 Address: 595 SOUTH FEDERAL HIGHWAY, STE. 500

City-St-Zip: DEERFIELD BCH, FL 33442 City-St-Zip: BOCA RATON, FL 33432

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: JANETT MCMILLAN S 03/13/2006