

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 21, 2007
Secretary of State**

DOCUMENT# P94000006294

Entity Name: DEVOE, INC. II

Current Principal Place of Business:

4100 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Principal Place of Business:

4035 10TH ST N
NAPLES, FL 34103

Current Mailing Address:

4100 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-0462202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVOE, MARK A
2601 AIRPORT ROAD SOUTH
NAPLES, FL 34112 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: PD () Delete
Name: DEVOE, RICHARD H
Address: 4100 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 33940

Title: VPD () Delete
Name: DEVOE, MARK A
Address: 4100 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 33940

Title: D () Delete
Name: DEVOE, DONALD P
Address: 1411 SOLANA RD
City-St-Zip: NAPLES, FL 33940

Title: D () Delete
Name: WHITLEY, STEVEN R
Address: 2075 WEST FIRST ST
City-St-Zip: FT MYERS, FL 33902

Title: D () Delete
Name: KELLY, CHARLES M
Address: 2640 GOLDEN GATE PKWY - SUITE 305
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DEVOE, RICHARD H
Address: 4100 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 33940

Title: VPTD (X) Change () Addition
Name: DEVOE, MARK A
Address: 4100 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 33940

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

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

Title: () Change () Addition
Name:
Address:
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: MARK A. DEVOE

VP

03/21/2007

Electronic Signature of Signing Officer or Director

Date