2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 244842

STRELL ADDRESS CITY-ST-ZIP TITLE NAME STREEL ADDRESS CITY-ST-ZIP

1. Entity Name DEVANE'S, INC. Mailing Address Principal Place of Business 9252 SAN JOSE BLVD 9252 SAN JOSE BLVD 3401 3401 JACKSONVILLE, FL 32257-9209 US JACKSONVILLE, FL 32257-9209 US No Chg-P CR2E034 (11/05) 03222006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0917517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent DO NOT WRITE DEVANE, CORADELL M. 9252 SAN JOSE BLVD IN THIS SPACE 3401 JACKSONVILLE, FL 32257 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 (NOTE, Registered Agent signature required when reinstating) Stanature, typed or gimted name at registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DEVANE, JOE MICHAEL U000000503749 STREET ACORESS 315 AGNES STREET 04/26/06-80044-010 150.0 ORLANDO, FL. CITY-ST-ZIP PSTD TITLE DEVANE, CORADELL M. NAME 9252 SAN JOSE BLVD APT 3401 STREET ADDRESS JACKSONVILLE, FL 322579209 CHY-ST-ZXP TITLE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE THE NAME STREET AUDRESS CITY-ST-ZIP THLE NAME

FILED

Apr 12, 2006 08:00 AM Secretary of State