2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach

SIGNATURE:

Jan 30, 2008 8:00 am Secretary of State **DOCUMENT # 244842** 1. Entity Name 01-30-2008 90089 001 ***300 00 DEVANE'S, INC. Principal Place of Business Mailing Address 315 AGNES STREET 315 AGNES STREET 66000213 ORLANDO, FL 32801 3401 ORLANDO, FL 32801 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0917517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEVANE, JOE M DO-NOT-WRITE- ---315 AGNES STREET ORLANDO, FL 32801 IN THIS SPACE 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS mπ VAST DEVANE, JOE MICHAEL 315 AGNES STREET STREET ADDRESS CITY-ST-ZIP ORLANDO, FL **PSTD** TITLE DEVANE, CORADELL M. NAME 315 AGNES STREET STREET ADORESS CITY-ST-7tP ORLANDO, FL 32801 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mie NAME STREET ADDRESS CITY-ST-7IP mle NAME STREET ADDRESS CITY-ST-ZIF IIILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

JOE MICHAEL

FILED