2008 FOR PROFIT CORPORATION

Apr 10, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 601688** 04-10-2008 90027 024 ***150 00 1. Entity Name DEVITT, THISTLE & DEVITT, P.A. The second second Principal Place of Business Mailing Address 40064277 30 SE 4TH AVENUE 30 SE-4TH AVENUE: DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 02122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1276218 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEVITT, FRED B DO NOT WRITE 30 SE 4TH AVE DELRAY DEACH, FL 33444 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 ______Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 TITLE PTD NAME Fred B. Devitt III STREET ADDRESS 3030 N. Ocean Blvd. CITY-ST-ZIP Delray Beach, FL 33483 ŞD TITLE THISTLE, J. JEFFREY NAME STREET ADORESS 303 GROVE WAY DELRAY BEACH, FL 00000. CITY-ST-ZIP D & VP TITLE Fred B. Devitt, Jr. NAME 3030 N ODEAN BLVD 729 S. Ocean Blvd. STREET ADDRESS DO NOT WRITE CITY-ST-ZIF Delray Beach, FL 33483 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 received 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Fred B. Devitt III 3/24/08

FILED