2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 25, 2006 8:00 am Secretary of State DOCUMENT # F05000006377 05-25-2006 90012 014 ***150.00 DEVIES INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 8660 COLLEGE PKWY. SUITE 400 13229 WINSFORD LN FT MYERS, FL 33919 FT MYERS, FL 33912 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 05182006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For 54-2081798 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEVIES, DENNIS.J Street Address (P.O. Box Number is Not Acceptable) 8660 COLLEGE PKWY, SUITE 400 FT MYERS, FL 33919 Zin Code 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) 9. Election Campaign Financing -FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Р TITLE ☐ Defete TITLE Change . Dennist. De Vies ☐ Addition 14551 Legends Blvd. N. #204 Ft Myers Fl. 33912 DEVIES, DENNIS J NAME STREET ADDRESS 13229 WINSFORD LN STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition SCHWARZ, BRUCE NAME NAME 2404 CORNERSTONE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTLAKE, OH 44145 CITY-ST-7IP TITLE ☐ Delete TITLE 7 Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE __ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 receiver 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