2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 08:00 AN Secretary of State DOCUMENT # F57727 AMERICAN DEVCON CORPORATION Principal Place of Business Mailing Address 2106 BISPHAM ROAD % JOHN PATTERSON 46 N. WASHINGTON BLVD., #1 SUITE B SARASOTA, FL 34231 SARASOTA, FL 34236 CR2E034 (11/05) 02212007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2214669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LPS CORPORATE SERVICES, INC. DO NOT WRITE 46 NORTH WASHINGTON BLVD SUITE 1 IN THIS SPACE SARASOTA, FL 34236 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE BENNETT, RICHARD NAME 2106 BISPHAM RD., #B STREET ADDRESS SARASOTA, FL CITY-ST-ZIP VD BENNETT, LINDA NAME STREET ADDRESS 2106 BISPHAM RD., #B CITY-ST-ZIP SARASOTA, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

FILED

Richard Bennett, President

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: