## 2007 FOR PROFIT CORPORATION ANNUAL REPORT.

## FILED Jan 30, 2007 08:00 AM **DOCUMENT # F95000001764 Secretary of State** E.M. DEVLIN REALTY INC. Principal Place of Business Mailing Address 249 PLANDOME RD. 249 PLANDOME RD. MANHASSET, NY 11030 MANHASSET, NY 11030 CR2E034 (11/05) 01262007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 11-2570736 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. MOORE, W. RODGERS DO NOT WRITE ONE LINCOLN PLACE 1900 GLADES RD., STE 401 IN THIS SPACE **BOCA RATON, FL 33431** 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 rematating) Signature, typed or printed name of registered agent and tale if epologible. 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE DEVLIN, EDWARD NUME STREET ADDRESS 249 PLANDOME RD. CITY-ST-7P MANHASSET, NY 11030 TITLE STREET ADDRESS 000000611242 02/02/07-80054-011 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS DITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 acturate 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 fusite empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter (or on an attachment with an address, with all given like empowered.

SIGNATURE:

NAME STREET ADDRESS

249 Plandome Road Manhasset NV 1100