

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70817

Entity Name: DEV-SEC, INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

14-18 HAM YARD
1ST FLOOR
LONDON W1D 7DT ENGLAND,

Current Mailing Address:

14-18 HAM YARD
1ST FLOOR
LONDON W1D 7DT ENGLAND,

New Principal Place of Business:

14-18 HAM YARD
1ST FLOOR
LONDON W1D 7DT ENGLAND, XX XX XX

New Mailing Address:

14-18 HAM YARD
1ST FLOOR
LONDON W1D 7DT ENGLAND, XX XX XX

FEI Number: 59-2565967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GIORDANO, JOHN N ESQ
220 S. FRANKLIN STREET
TAMPA, FL 33602 US

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.

SIGNATURE: JOHN N. GIORDANO, ESQ.

07/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOONAN, ROBERT
Address: 14-18 HAM YARD, 1ST FLOOR
City-St-Zip: LONDON ENGLAND W1D 7DT, XX

Title: VPD () Delete
Name: ROSENBLATT, IAN
Address: 14-18 HAM YARD, 1ST FLOOR
City-St-Zip: LONDON ENGLAND W1D 7DT, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOONAN, ROBERT
Address: 14-18 HAM YARD, 1ST FLOOR
City-St-Zip: LONDON ENGLAND W1D 7DT, XX XX XX

Title: VPD (X) Change () Addition
Name: ROSENBLATT, IAN
Address: 14-18 HAM YARD, 1ST FLOOR
City-St-Zip: LONDON ENGLAND W1D 7DT, XX XX XX

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IAN ROSENBLATT

VP

07/07/2006

Electronic Signature of Signing Officer or Director

Date