

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69558

FILED
Apr 15, 2008
Secretary of State

Entity Name: DEVEREUX DEVELOPMENTS, INC.

Current Principal Place of Business:

2400 WEST CYPRESS CREEK ROAD
SUITE 134
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

2901 WEST CYPRESS CREEK ROAD
SUITE 109
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

1118 OLD CONNECTICUT PATH
FRAMINGHAM, MA 01701 US

New Mailing Address:

FEI Number: 65-0197222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRONCKE, PAUL B CPA
2400 WEST CYPRESS CREEK ROAD
SUITE 134
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KILICARSLAN, ZAFER
Address: 1118 OLD CONNNECTICUT PATH
City-St-Zip: FRAMINGHAM, MA 01701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ZAFER KILICARSLAN

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date