2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 Al Secretary of State **DOCUMENT # P02000025672** 1. Entity Name FLORDEVCO, INC. Principal Place of Business Mailing Address 4760 N. US1 4760 N. US1 MELBOURNE, FL 32935 MELBOURNE, FL 32935 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GENONI, CHARLES B DO NOT WRITE 4760 N. US1 IN THIS SPACE MELBOURNE, FL 32935 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 Signature, typed or printed name of registered agent and tale if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000742904 TITLE 05/15/07-80087-016 150.00 GENONI, CHARLES B NAME 4760 N. US1 #201 STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 TITLE GENONI, JOHN M NAME STREET ADDRESS 4760 N. US1 #201 MELBOURNE, FL 32935 CITY-ST-ZIP TITLE GENONI, JOHN P STREET ADDRESS 4760 N US1 #201 DO NOT WRITE MELBOURNE, FL 32935 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS. CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS City-St-Zip

MATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

4/28/07

821-255-7601

FILED

Daytime Phone #