

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040413

Entity Name: DEVONSHIRE BUILDERS, INC.

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

3106 BAY TO BAY BLVD
TAMPA, FL 33629

New Principal Place of Business:

3412 BAY TO BAY BLVD
TAMPA, FL 33629

Current Mailing Address:

3106 BAY TO BAY BLVD
TAMPA, FL 33629

New Mailing Address:

3412 BAY TO BAY BLVD
TAMPA, FL 33629

FEI Number: 01-0668989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYTON, NEIL A
3106 BAY TO BAY BLVD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

LAYTON, NEIL A
3412 BAY TO BAY BLVD
TAMPA, FL 33629 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: NEIL A LAYTON

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAYTON, NEIL A
Address: 3106 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: LAYTON, JOSHUA
Address: 3106 W BAY TO BAY
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAYTON, NEIL A
Address: 3412 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

Title: VP (X) Change () Addition
Name: LAYTON, JOSHUA
Address: 3412 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

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: NEIL A. LAYTON

D

03/15/2006

Electronic Signature of Signing Officer or Director

Date