## 2006 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

ANNUAL REPORT				Mar 13, 2006 08:00 A			
DOCUMENT # P02000040547  1. Entity Name DEVONSHIRE TRADING, INC.					Secre	etary of S	tate
Principal Place 3000 ISLAN 2303 AVENTURA		Mailing Address P.O. BOX 630336 MIAMI, FL 33163					
DO NOT WRITE IN THIS SPA			CE	03092006 4. FEI Numb 75-310	Na Chg-P	<del></del> 1	pplied For of Applicable ditional
COHEN, AUDREY 3000 ISLAND BLVD 2303 AVENTURA, FL 33160  8. The above named entity submits this statement for the purpose of changing its registere the obligations of registered agent.			DO NOT WRITE IN THIS SPACE red office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept				
SIGNATURE_	Signature, typed or printed name of registered agent and	9. Election Campaign Final	·	<b>00</b> May Be		DATE	
	ay 1, 2008 Fee will be \$550.00		L) Audi	ed to Fees	····		
TITLE NAME STREET ADDRESS CITY-SI-ZIP	P COHEN, AUDREY 3000 ISLAND BLVD. #2303 AVENTURA, FL 33160	RECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COHEN, PATRICIA 3000 ISLAND BLVD. #2903 AVENTURA, FL 33160			DO	00000 03/22/06 <b>NOT W</b>	10465692 1-80043-625   <b>RITF</b>	:50.ro
TITLE MAME STREET ADDRESS CITY-ST-ZIP				_	THIS SF	·	
THEE NAME STREET ADDRESS CHY-ST-ZIP							
TITLE NAME			<b>S</b>				

**FILED** 

12. I hereby certify that the information supplied with this filing 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:

AUDREY OHEN (P) 3-9-06 305 439 0576 STONA TURE AND TYPES OF PRINTED HAVE OF STONING OFFICER OR DIRECTOR.