2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE AND TYPED OR PR

ED NAME OF SKINING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE:

Secretary of State DOCUMENT # P03000087079 02-02-2006 90042 048 ***150.00 DEVOVE US. INC. Principal Place of Business Mailing Address 60010577 1071 NE 43RD ST. 1071 NE 43RD ST. **OAKLAND PARK, FL 33334** OAKLAND PARK, FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 51-0500928 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEVOVE THIERRY HENIN, JEROME L Street Address (P.O. Box Number is Not Acceptable) **609 EAST PINE STREET** ORLANDO, FL 32801 NE ISAVE LAUDERDAGE 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. DATE Signature, typed or printed nd title il applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete TITLE TITLE Change Change DEVOVE, THIERRY NAME 5755 NE ITANS STREET ADDRESS STREET ADDRESS 5241 NE 4 TERRACE FT LAUDERDALE PL 33374 CITY-ST-ZIP OAKLAND PARK, FL 33334 CITY - ST - ZIP TITLE Change . ☐ Addition Delete TITLE NAME DEVOVE, VALERIE NAME 5755 NE ITAVE STREET ADDRESS 3241 NE 4 TERRACE STREET ADDRESS FT LAUDERDALE K 33374 OAKLAND PARK, FL 33334 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not quality 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

FILED Feb 02, 2006 8:00 am