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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 14, 2008 8:00 am Secretary of State - 2008 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # P03000140900 03-14-2008 90033 036 ***150 00 1. Entity Name DEVANE A&M. INC. Principal Place of Business Mailing Address annas - . 5067 GENESSE PKWY C/O ROBERT D. ROYSTON, JR., ESQ. BOKEELIA, FL 33922 P.O. DRAWER 60205 FORT MYERS, FL 33906 2. Principal Place of Business - No P.O. Box # clo John M. Wicker Suite, Apt. #, etc. 01182008 Chg-P CR2E034 (12/06) P.O. Drawer 60205 City & State 4. FEI Number Applied For 41-2117242 Not Applicable 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 ROYSTON, ROBERT D JR. ESQ JOHN M. WICKER, P.A. **COSTELLO & ROYSTON** 12670 NEW BRITTANY BLVD., STE 101 12670 NEW BRITTANY BLVD., SUITE 101 FORT MYERS, FL 33907 FORT MYERS, FL 33907 City Zip Code 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 registe SIGNAT (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Addition DE VANE, HOWARD LEE NAME : NAME STREET ADDRESS PO BOX 471 STREET ADDRESS BOKEELIA, FL 33922 CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition HANE HAME STREET ADDRESS STREET ADDRESS CITY-ST-20P CITY-ST-70F TITLE Delete TITLE Change ■ Addition MAME MARAE STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 10116 ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TIFLE Delete TITLE Change Addition HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his opent as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

3-3-08

Daytime Phor e #