

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012311

Entity Name: DEVLIN INDUSTRIES, INC.

FILED  
Feb 14, 2006  
Secretary of State

## Current Principal Place of Business:

5310 31 STREET NORTH  
UNIT B  
SAINT PETERSBURG, FL 33714

## New Principal Place of Business:

463 WATERSIDE STREET  
PORT CHARLOTTE, FL 33954

## Current Mailing Address:

5310 31 STREET NORTH  
UNIT B  
SAINT PETERSBURG, FL 33714

## New Mailing Address:

463 WATERSIDE STREET  
PORT CHARLOTTE, FL 33954

FEI Number: 20-2171961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: RIGGS, JOHN D  
Address: 5310 31 STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: V ( ) Delete  
Name: RIGGS, AMIE E  
Address: 5310 31 STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33714

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: RIGGS, JOHN D  
Address: 463 WATERSIDE STREET  
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: V (X) Change ( ) Addition  
Name: RIGGS, AMIE E  
Address: 463 WATERSIDE STREET  
City-St-Zip: PORT CHARLOTTE, FL 33954

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: JOHN D. RIGGS

PSTD

02/14/2006

Electronic Signature of Signing Officer or Director

Date