

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152308

Entity Name: DEVSOUTH, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

3833 OPEN CREEK CT
JACKSONVILLE, FL 32224

New Principal Place of Business:

400 W. SILVERTHORN LN.
ST. AUGUSTINE, FL 32095

Current Mailing Address:

3833 OPEN CREEK CT
JACKSONVILLE, FL 32224

New Mailing Address:

400 W. SILVERTHORN LN.
ST. AUGUSTINE, FL 32095

FEI Number: 20-3819784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, KEITH H
8810 GOODBY'S EXECUTIVE DR STE A
JACKSONVILLE, FL 32217 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: LEITE, JEFF P
Address: 400 W. SILVERTHORN LN.
City-St-Zip: ST. AUGUSTINE, FL 32095

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: JEFF LEITE

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date