2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161106

Entity Name: DEVIN INDUSTRIES, INC.

FILED Mar 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15275 COLLIER BLVD 201-297 NAPLES, FL 34119 **New Mailing Address: Current Mailing Address:** 15275 COLLIER BLVD 201-297 NAPLES, FL 34119 FEI Number: 20-4192687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEWART, JR., JAMES C STEWART'& STORTER, ATTORNEYS AT LAW SUITE, 302. 9130 GALLÉRIA COURT NAPLÉS, FL 34109 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DEFEO, DARREN Name: Name: 15275 COLLIER BLVD 201-297 Address: Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: (X) Delete Title: DVPT Title: () Change () Addition Name: RODRIGUEZ, ROLANDO Name: 15275 COLLIER BLVD 201-297 Address: Address: NAPLES, FL 34119 City-St-Zip: City-St-Zip:

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: DARREN DEFEO **PRES** 03/13/2007