

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017885

Entity Name: DEVICE PROTECTION, INC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

21000 BOCA RIO ROAD  
SUITE A-12  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

## Current Mailing Address:

21000 BOCA RIO ROAD  
SUITE A-12  
BOCA RATON, FL 33433 US

## New Mailing Address:

FEI Number: 20-8475740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAFTON N. CARLSON P.A.  
3081 E COMMERCIAL BLVD  
SUITE 200A  
FT LAUDERDALE, FL 33308 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: P ( ) Delete  
Name: S.W. ENTERPRISES, IN, C.  
Address: 13860 SW 33RD CT.  
City-St-Zip: DAVIE, FL 33330 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT WINDHAM

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date