

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33250

FILED
Mar 25, 2006
Secretary of State

Entity Name: DEVERETT INVESTMENTS, INC.

Current Principal Place of Business:

65 DENLOW BLVD.
DON MILLS, ONTARIO M3B 1P8
CANADA,

New Principal Place of Business:

5070 LAKE CATALINA DR.
D
BOCA RATON, FL 33496 US

Current Mailing Address:

65 DENLOW BLVD.
DON MILLS, ONTARIO M3B 1P8
CANADA,

New Mailing Address:

5070 LAKE CATALINA DR.
D
BOCA RATON, FL 33496 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOLOMON, ALLAN B., ESQ.
BROAD & CASSEL
7777 GLADES RD., STE. 300
BOCA RATON, FL 33434 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: PSD () Delete
Name: DEVERETT, MILLIE,
Address: 65 DENLOW BLVD.
City-St-Zip: DON MILLS, ONT., CAN,

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 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: MILLIE DEVERETT

MGR

03/25/2006

Electronic Signature of Signing Officer or Director

_____ Date