2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025443

Entity Name: DEVKEN, INC.

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7607 OLD THYME CT. 7731 S. WOODRIDGE DR. PARKLAND, FL 33076 US PARKLAND, FL 33067 US

Current Mailing Address: New Mailing Address:

7607 OLD THYME CT. 7731 S. WOODRIDGE DR. PARKLAND, FL 33076 US PARKLAND, FL 33067 US

FEI Number: 65-0649357 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:

BEATTY, VINCE
7607 OLD THYME CT.
PARKLAND, FL 33076 US

BEATTY, VINCE
7731 S. WOODRIDGE DR.
PARKLAND, FL 33067 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: VINCE BEATTY 04/24/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name: BEATTY, VINCE Name: BEATTY, VINCE

 Address:
 7607 OLD THYME CT.
 Address:
 7731 S. WOODRIDGE DR.

 City-St-Zip:
 PARKLAND, FL 33076 US
 City-St-Zip:
 PARKLAND, FL 33067 US

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: VINCE BEATTY PRES 04/24/2006