

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027517

FILED
Jan 16, 2007
Secretary of State

Entity Name: DEVONSHIRE INVESTMENTS, INC.

Current Principal Place of Business:

1936 BRENGLE AVE.
ORLANDO, FL 32808 US

New Principal Place of Business:

9100 OVERLAND ROAD
APOPKA, FL 32703 US

Current Mailing Address:

1936 BRENGLE AVE.
ORLANDO, FL 32808 US

New Mailing Address:

9100 OVERLAND ROAD
APOPKA, FL 32703 US

FEI Number: 59-3369568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JACK L
1936 BRENGLE AVENUE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

FOSTER, JACK L
9100 OVERLAND ROAD
APOPKA, FL 32703 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:

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOSTER, KATHLEEN R
Address: 1936 BRENGLE AVE.
City-St-Zip: ORLANDO, FL 32808

Title: ST () Delete
Name: FOSTER, DAVID JR
Address: 1936 BRENGLE AVENUE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOSTER, KATHLEEN R
Address: 9100 OVERLAND ROAD
City-St-Zip: APOPKA, FL 32703

Title: ST (X) Change () Addition
Name: FOSTER, DAVID JR
Address: 9100 OVERLAND ROAD
City-St-Zip: APOPKA, FL 32703

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: KATHLEEN R. FOSTER

PD

01/16/2007

Electronic Signature of Signing Officer or Director

Date