2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P97000087906 1. Entity Name DEVEREAUX GROUP, INC. Principal Place of Business Mailing Address 4621 LEGENDS LANE 4621 LEGENDS LANE ELKTON FL 32033 ELKTON FL 32033 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE GR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3473881 Not Applicable Zιρ Country Z₁p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TUCKER, JAMES D Street Address (P.O. Box Number is Not Acceptable) 4621 LEGENDS LN ELKTON FL 32033 City Z<sub>I</sub>p Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyned or conted game of registered agent and blic 4 applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Admini... TUCKER, JAMES D NAME STREET ADDRESS 4621 LEGENDS LN STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ELKTON FL 32033 U00000538987 Change DAMASS 05/09/06-80082-021 150.00 Delete TITLE ST TITLE NAME TUCKER, FRANCIS E NAME STREET ADDRESS 4621 LEGENDS LN STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ELKTON FL 32033 THLE ☐ Delete Imr Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP FITLE ☐ Delete TITLE Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition. NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

James D. Tucker Proxided

4-26-06