2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** Apr 23, 2007 08:00 Al Secretary of State DOCUMENT # P97000087906 1. Entity Namo 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 59-3473881 Not Applicable Ζip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo TUCKER, JAMES D Street Address (P.O. Box Number is Not Acceptable) 4621 LEGENDS LN ELKTON FL 32033 City Zip 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, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstational) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. HITE DISE ☐ Change ☐ Addition Delete TUCKER, JAMES D NAM NAME 4621 LEGENDS LN STREET ADDRESS ELKTON FL 32033 CHY-SI-7IF CITY-ST-7IP TITLE ☐ Change ☐ Delete TITLE ☐ Addition TUCKER, FRANCIS E NAMI: 4621 LEGENDS LN STREET ADDRESS STREET ADDRESS ELKTON FL 32033 CHY-ST-7P CITY-SI-ZIP HILL ☐ Delete one ☐ Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP U00000722521 <sup>□ change</sup> □ <sup>4</sup> 05/02/07-80035-011 150.00 THE Delete Addition ШП NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP Change MD. Delete ☐ Addition THU NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP INLE ☐ Defele HILE ☐ Change Addition | NAME NAME STHEET ADDRESS STREET LADDRESS CUY-ST-ZIP CITY-ST-ZIP 12. I horeby 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 eath; 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.

James D. Tucker 4-12-07
Dolla