2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098175

Entity Name: DEVONIA STUD, INC.

FILED Mar 29, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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TANGLEWOOD, THE CUTTING, LLANFOIST
ABERGAVENNY MON SOUTH WALES, XX NP7 9NX

75 THE AVENUE, GOVILON ABERGAVENNY MONMOUTHSHIRE, SOUTH WALES, XX NP7 9PR

Current Mailing Address: New Mailing Address:

TANGLEWOOD, THE CUTTING, LLANFOIST ABERGAVENNY MON SOUTH WALES, XX NP7 9NX

550 NE 25TH AVENUE OCALA, FL 34470

FEI Number: 59-3480930 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:

COLLIER, DARYL 550 NE 25 AVE OCALA, FL 34470

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

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Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete

Name: MILLS, BRIAN G

Address: 4580 N.W. COUNTY ROAD 329 City-St-Zip: REDDICK, FL 32686

Title: () Delete

Name:

City-St-Zip:

Name: Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition

Name: MILLS, VALERIE A

Address: 75 THE AVENUE, GOVILON ABERGAVENNY
City-St-Zip: MONMOUTHSHIRE, SOUTH WALES, XX NP7 9PR

Title: VP () Change (X) Addition

Name: MILLS, GARY C

Address: 75 THE AVENUE, GOVILON ABERGAVENNY
City-St-Zip: MONMOUTHSHIRE, SOUTH WALES, XX NP7 9PR

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: VALERIE A MILLS PRES 03/29/2006