

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045851

Entity Name: DEVON-SOMERSET, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

C/O MARGARET O'MALLEY
5010 BAYSHORE BLVD #4
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

C/O MARGARET O'MALLEY
5010 BAYSHORE BLVD #4
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-3526619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKS, BRIAN C
101 EAST KENNEDY BOULEVARD
SUITE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: HOLLINGSWORTH, JAMES
Address: 7528 EASTON RD
City-St-Zip: OTTSVILLE, PA 18942

Title: VTSD () Delete
Name: O'MALLEY, MARGARET
Address: 5010 BAYSHORE BLVD #4
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: HOLLINGSWORTH, JAMES
Address: P.O. BOX 267
City-St-Zip: PIPERSVILLE, PA 18947

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES R. HOLLINGSWORTH

PDC

04/17/2006

Electronic Signature of Signing Officer or Director

_____ Date