

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36270

FILED
Apr 07, 2007
Secretary of State

Entity Name: DEVEK PERFORMANCE PRODUCTS, INCORPORATED

Current Principal Place of Business:

837 2ND AVENUE
REDWOOD CITY, CA 94063 US

New Principal Place of Business:

20983 CABOT BLVD
HAYWARD, CA 94545 US

Current Mailing Address:

2341 FOXWORTH DR.
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 59-3120369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EKMAN, LEONARD C
2341 FOXWORTH DRIVE
PANAMA CITY, FL 32405 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: VD () Delete
Name: EKMAN, LEONARD C
Address: 2341 FOXWORTH DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: PD () Delete
Name: THOMAS, MARC M
Address: 837 2ND AVENUE
City-St-Zip: REDWOOD CITY, CA 94063

Title: STD () Delete
Name: THOMAS, SUSAN K
Address: 837 2ND AVENUE
City-St-Zip: REDWOOD CITY, CA 94063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LEONARD C. EKMAN

VD

04/07/2007

Electronic Signature of Signing Officer or Director

_____ Date