2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Feb 13, 2008 08:00 A Secretary of State **DOCUMENT # V38078** 1. Entity Name DEVCO CORP. Principal Place of Business Mailing Address **57 WESTCHESTER AVE 5911 TAYLOR RD** NAPLES, FL 33942 THORNWOOD, NY 10594-1115 US No Chg-P CR2E034 (11/05) 01282008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3680631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWANSON, DEVIN A DO NOT WRITE 2527 KINGS MILL AVE. MELBOURNE, FL 32934 IN THIS SPACE 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, typed or printed name of registered agent and life if applicable. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. OFFICERS AND DIRECTORS 10. MILE NAME SWANSON, DONALD C **57 WESTCHESTER AVE** STREET ADDRESS U00000082535 CITY-ST-ZIP THORNWOOD, NY TITLE SWANSON, SUZANNE R NAME STREET ADDRESS **57 WESTCHESTER AVE** COY-ST-ZIP THORNWOOD, NY TITLE MAKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE STREET ADDRESS COY-ST-7P STREET ADDRESS CITY-ST. 7IP TITLE MALE STREET ADDRESS I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under certify 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.