

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 167513

FILED
Mar 13, 2006
Secretary of State

Entity Name: DEVCON INTERNATIONAL CORP.

Current Principal Place of Business:

1350 E NEWPORT CENTER DRIVE
SUITE 201
DEERFIELD BEACH, FL 334427779

New Principal Place of Business:

595 SOUTH FEDERAL HIGHWAY, STE. 500
BOCA RATON, FL 33432

Current Mailing Address:

1350 E NEWPORT CENTER DRIVE
SUITE 201
DEERFIELD BEACH, FL 334427779

New Mailing Address:

595 SOUTH FEDERAL HIGHWAY, STE. 500
BOCA RATON, FL 33432

FEI Number: 59-0671992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMILLAN, JANETT
1350 E. NEWPORT CENTER DRIVE
SUITE 201
DEERFIELD BEACH, FL 33443 US

Name and Address of New Registered Agent:

MCMILLAN, JANETT
595 SOUTH FEDERAL HIGHWAY, STE. 500
BOCA RATON, FL 33432 US

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: JANETT MCMILLAN

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HORNSBY, RICHARD L.,
Address: 1350 E NEWPORT CENTER DR
City-St-Zip: DEERFIELD BEACH, FL

Title: V () Delete
Name: SMITH, KEVIN M
Address: 1350 E NEWPORT CENTER DR
City-St-Zip: DEERFIELD BEACH, FL

Title: VT () Delete
Name: LAKEY, RON G
Address: 1350 E NEWPORT CENTER DR
City-St-Zip: DEERFIELD BCH, FL 33442

Title: S () Delete
Name: MCMILLAN, JANETT
Address: 1350 E NEWPORT CENTER DR
City-St-Zip: DEERFIELD BEACH, FL

Title: V () Delete
Name: SMITH, DONALD L. III
Address: 1350 EAST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL

Title: CEOD (X) Delete
Name: SMITH, DONALD L
Address: 1350 E NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: RUZIKA, STEPHEN J
Address: 595 SOUTH FEDERAL HIGHWAY, STE. 500
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: LAKEY, RON G
Address: 595 SOUTH FEDERAL HIGHWAY, STE. 500
City-St-Zip: BOCA RATON, FL 33432

Title: CFO (X) Change () Addition
Name: HARE, GEORGE M
Address: 595 SOUTH FEDERAL HIGHWAY, STE. 500
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change () Addition
Name: MCMILLAN, JANETT
Address: 595 SOUTH FEDERAL HIGHWAY, STE. 500
City-St-Zip: BOCA RATON, FL 33432

Title: CHM (X) Change () Addition
Name: ROCHON, RICHARD C
Address: 595 SOUTH FEDERAL HIGHWAY, STE. 500
City-St-Zip: BOCA RATON, FL 33432

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: JANETT MCMILLAN

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03/13/2006

Electronic Signature of Signing Officer or Director

Date