

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158187

FILED
May 09, 2006
Secretary of State

Entity Name: BROTHERS III PROPERTIES, INC.

Current Principal Place of Business:

1105 HICKORY ROAD
OCALA, FL 34472

New Principal Place of Business:

3712 NE 16TH PL
OCALA, FL 34470

Current Mailing Address:

1105 HICKORY ROAD
OCALA, FL 34472

New Mailing Address:

3712 NE 16TH PL
OCALA, FL 34470

FEI Number: 20-1891311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WAYNE
1105 HICKORY ROAD
OCALA, FL 34472 US

Name and Address of New Registered Agent:

FOSTER, WAYNE
3712 NE 16TH PL
OCALA, FL 34470 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:

05/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOSTER, WAYNE
Address: 1105 HICKORY ROAD
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOSTER, WAYNE
Address: 3712 NE 16TH PL
City-St-Zip: OCALA, FL 34470

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: WAYNE FOSTER

PRES

05/09/2006

Electronic Signature of Signing Officer or Director

Date