

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006234

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: USA REAL ESTATE PROFIT FUNDS III G.P., INC.

## Current Principal Place of Business:

1445 ROSS AVENUE  
SUITE 3800  
DALLAS, TX 752022711

## New Principal Place of Business:

8249 KRISTEL CIRCLE  
PORT RICHEY, FL 34668

## Current Mailing Address:

55 CITY CENTRE DR.  
SUITE 800  
MISSISSAUGA, ON L5B 1M3 CA

## New Mailing Address:

8249 KRISTEL CIRCLE  
PORT RICHEY, FL 34668

FEI Number: 76-0720134

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAMPA BAY PROPERTY MGMT  
8249 KRISTEL CIRCLE  
PORT RICHEY, FL 34668 US

## Name and Address of New Registered Agent:

TAMPA BAY PROPERTY MANAGEMENT, INC.  
8249 KRISTEL CIRCLE  
PORT RICHEY, FL 34668 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: JAMIE K. MICK

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MEDLA, KARSTEN  
Address: SEBASTIAN STR. 31 D-91058  
City-St-Zip: ERLANGEN, GERMANY, XX D-91058 GE

Title: D ( ) Delete  
Name: SONTOWSKI, KLAUS-JURGEN  
Address: SEBASTIAN STR. 31 D-91058  
City-St-Zip: ERLANGEN, GERMANY, XX D-91058 GE

Title: P ( ) Delete  
Name: LANGNER, MATTHIAS  
Address: SEBASTIAN STR. 31 D-91058  
City-St-Zip: ERLANGEN, GERMANY, XX D-91058 GE

Title: T ( ) Delete  
Name: SIMONITS, SANDY  
Address: 55 CITY CENTRE DR., STE. 800  
City-St-Zip: MISSISSAUGA, ON L5B 1M3 CA

Title: V ( ) Delete  
Name: KOEHLER, ROBERT  
Address: SEBASTIAN STR. 31 D-91058  
City-St-Zip: ERLANGEN, GERMANY, XX D-91058 GE

## 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:

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 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: JAMIE K. MICK

AGT.

03/10/2009

Electronic Signature of Signing Officer or Director

Date