

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006234

FILED  
Mar 10, 2010  
Secretary of State

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

**Current Principal Place of Business:**

8249 KRISTEL CIRCLE  
PORT RICHEY, FL 34668

**New Principal Place of Business:**

7902 US HWY. 19 N.  
PORT RICHEY, FL 34668

**Current Mailing Address:**

8249 KRISTEL CIRCLE  
PORT RICHEY, FL 34668

**New Mailing Address:**

7902 US HWY. 19 N.  
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 MANAGEMENT, INC.  
8249 KRISTEL CIRCLE  
PORT RICHEY, FL 34668 US

**Name and Address of New Registered Agent:**

TAMPA BAY PROPERTY MANAGEMENT, INC.  
7902 US HWY. 19 N.  
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

03/10/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JAMIE K. MICK

PRES

03/10/2010

Electronic Signature of Signing Officer or Director

Date