

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005549

FILED
Mar 03, 2008
Secretary of State

Entity Name: EXTENSIS III INC.

Current Principal Place of Business:

C/O DON ABERNATHY
900 ROUTE 9 NORTH, SUITE 403
WOODBIDGE, NJ 07095

New Principal Place of Business:

Current Mailing Address:

C/O DON ABERNATHY
900 ROUTE 9 NORTH, SUITE 403
WOODBIDGE, NJ 07095

New Mailing Address:

FEI Number: 22-2879197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: AUGUSTYN, RICHARD F
Address: 90 EAST 10TH STREET
City-St-Zip: NEW YORK, NY 10003

Title: PD () Delete
Name: RADIN, BRIAN J
Address: 16 SUTTON PLACE, APT. 5-A
City-St-Zip: NEW YORK, NY 10022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: AUGUSTYN, RICHARD F
Address: 6 CHUKKER COVE
City-St-Zip: COLTS NECK, NJ 07722

Title: PRES (X) Change () Addition
Name: ABERNATHY, DON
Address: 900 ROUTE 9 NORTH
City-St-Zip: WOODBIDGE, NJ 07095

Title: CFO () Change (X) Addition
Name: TUPE, GREG
Address: 900 ROUTE 9 NORTH
City-St-Zip: WOODBIDGE, NJ 07095

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: GREG TUPE

CFO

03/03/2008

Electronic Signature of Signing Officer or Director

_____ Date