

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002984

FILED  
May 05, 2008  
Secretary of State

Entity Name: GROUP III INTERNATIONAL LTD., INC.

## Current Principal Place of Business:

2981 W. MCNAB ROAD  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

2981 W. MCNAB ROAD  
POMPANO BEACH, FL 33069

## New Mailing Address:

FEI Number: 13-3219224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR. STE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

PULICHINO, JOHN  
3621 PRINCETON PLACE  
BOCA RATON, FL 33496 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: JOHN PULICHINO

05/05/2008

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: TONG, JOY  
Address: 2981 W. MCNAB ROAD  
City-St-Zip: POMPANO BEACH, FL 33069

Title: STD ( ) Delete  
Name: PULICHINO, JOHN  
Address: 2981 W. MCNAB ROAD  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOY TONG

PD

05/05/2008

Electronic Signature of Signing Officer or Director

Date