

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64389

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: ELEMENT THREE, INCORPORATED

## Current Principal Place of Business:

3100 N 29TH COURT, SUITE 200  
C/O GSS  
HOLLYWOOD, FL 33020 US

## New Principal Place of Business:

## Current Mailing Address:

% DIANE LEVY  
2916 SE 6 AVE  
FT LAUDERDALE, FL 33316

## New Mailing Address:

FEI Number: 59-2149032

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHNITZER GERALD S.  
GSS ADVISORY SERVICES, INC  
3100 N 29TH COURT, SUITE 200  
HOLLYWOOD, FL 33020 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: PD ( ) Delete  
Name: LEVY, STEWART Z  
Address: 2690 SW 140 TERR  
City-St-Zip: DAVIE, FL

Title: ST ( ) Delete  
Name: LEVY, DIANE  
Address: 2690 SW 140 TERR.  
City-St-Zip: DAVIE, FL

## 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: DIANE LEVY

STD

04/14/2009

Electronic Signature of Signing Officer or Director

Date