

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004286

FILED
Jan 04, 2006
Secretary of State

Entity Name: BECK HOSPITALITY INC. III

Current Principal Place of Business:

8534 EAST KEMPER ROAD
CINCINNATI, OH 45249

New Principal Place of Business:

8534 EAST KEMPER ROAD
SECOND FLOOR
CINCINNATI, OH 45249

Current Mailing Address:

8534 EAST KEMPER ROAD
CINCINNATI, OH 45249

New Mailing Address:

8534 EAST KEMPER ROAD
SECOND FLOOR
CINCINNATI, OH 45249

FEI Number: 31-1520989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, LOUIS S
EXECUTIVE COURT II, STE 232
2300 CORPORATE BLVD, NW
BOCA RATON, FL 33431 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: PCD () Delete
Name: BECK, LOUIS S
Address: 8534 EAST KEMPER ROAD
City-St-Zip: CINCINNATI, OH

Title: STD () Delete
Name: YEAGGY, HARRY G
Address: 8534 EAST KEMPER ROAD
City-St-Zip: CINCINNATI, OH

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 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: LOUIS S. BECK

PCD

01/04/2006

Electronic Signature of Signing Officer or Director

_____ Date