2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2008 08:00 AM **DOCUMENT # H14669 Secretary of State** PHASE III REAL ESTATE SERVICES, INC. Mailing Address Principal Place of Business 9301 GULFSHORE DR 9301 GULFSHORE DR NAPLES, FL 34108 NAPLES, FL 34108 No Chg-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2578798 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARKER, FRANCINE DO NOT WRITE 9301 GULFSHORE DRIVE NAPLES, FL 34108 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PARKER, FRANCINE NAME STREET ADDRESS 9301 GULFSHORE DR 01/31/08-80002-019 150.00 NAPLES, FL 34108 CITY-ST-ZIP TITLE NAME DEW, MICHAEL J 9301 GULFSHORE DR STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 TITLE PARKER, BRANDON J NAME STREET ADDRESS 9301 GULFSHORE DR. DO NOT WRITE **NAPLES, FL 34108** CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or Supplier ental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: