


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90077 014 ***150.00

DOCUMENT # L49146
 1. Entity Name
 AES III, INC.



Principal Place of Business
 3000 W CYPRESS CREEK RD
 FT LAUDERDALE, FL 33309

Mailing Address
 3000 W CYPRESS CREEK RD
 FT LAUDERDALE, FL 33309

40075000



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

02162007 Chg-P CR2E034 (12/06)

City & State
 Zip Country

4. FEI Number
 65-0252924

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 JONES, MATTHEW T ESQ
 3000 W CYPRESS CREEK RD
 FT LAUDERDALE, FL 33309

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC MORGAMAN, PHILIP E. 3000 W CYPRESS CREEK RD FT LAUDERDALE, FL 33309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/CIO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NICHOLS, NEAL 3251 WASHINGTON BLVD FORT LAUDERDALE, FL 33309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEPHENSON, MARK 3000 W CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	0/COO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORGAMAN, JUSTIN 3000 W CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT GARDNER, DEBORAH S 3000 W CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	0/SUP/T/CFD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SPRUCE, WILLIAM D 3000 W CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James C. Roberts James Roberts 3/16/07 957 4936565
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

AES III, INC.
ADDITIONAL DIRECTORS AND OFFICERS:

Title:	P
Name:	James B. Roberts
Street Address:	3000 W. Cypress Creek Rd.
City-St-Zip:	Ft. Lauderdale, Florida 33309
Title:	V,S
Name:	Matthew T. Jones
Street Address:	3000 W. Cypress Creek Rd.
City-St-Zip:	Ft. Lauderdale, Florida 33309
Title:	SVP
Name:	Joseph A. Matteis
Street Address:	3000 W. Cypress Creek Rd.
City-St-Zip:	Ft. Lauderdale, Florida 33309
Title:	D
Name:	Charlie King
Street Address:	3251 Washington Blvd.
City-St-Zip:	Arlington, VA 22201
Title:	V
Name:	Marilyn Peterson
Street Address:	3000 W. Cypress Creek Rd.
City-St-Zip:	Ft. Lauderdale, Florida 33309
Title:	V
Name:	Norm Baker
Street Address:	3000 W. Cypress Creek Rd.
City-St-Zip:	Ft. Lauderdale, Florida 33309
Title:	SVP
Name:	Chris Parkinson
Street Address:	3000 W. Cypress Creek Rd.
City-St-Zip:	Ft. Lauderdale, Florida 33309
Title:	V
Name:	Dawn Duxbury
Street Address:	3000 W. Cypress Creek Rd.
City-St-Zip:	Ft. Lauderdale, Florida 33309
Title:	V
Name:	Brittany Rodgers
Street Address:	3000 W. Cypress Creek Rd.
City-St-Zip:	Ft. Lauderdale, Florida 33309

Title: V
Name: Chris Lovisoné
Street Address: 3000 W. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Nicole Boodram
Street Address: 3000 W. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: John Pecoraro
Street Address: 3000 W. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Susan M. Plochoki
Street Address: 3000 W. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309