FILED Mar 21, 2006 8:00 am Secretary of State

03-21-2006 90044 013 ***158.75

| 2006 FOR PROFIT CORPORATION ANNUAL REPORT | |
|--|--|
| DOCUMENT # P0100061143 1. Entity Name DEERFIELD LAND HOLDINGS III, INC. | |

Principal Place of Business Mailing Address 321 EAST HILLSBORO BLVD 321 EAST HILLSBORO BLVD 50004014 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1114086 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STOTZER, TED 321 E. HILLSBORO BLVD Street Address (P.O. Box Number is Not Acceptable) DEERFIELD BEACH, FL 33441 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET, BRIAN NAME NAME STREET ADDRESS 321 EAST HILLSBORO BLVD STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE Delete THILE Change ☐ Addition NAME HENNESSEY, TIMOTHY NAME STREET ADDRESS 321 EAST HILLSBORO BLVD. STREET ADDRESS CITY-ST-7IP DEERFIELD BEACH, FL. 33441 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME COHEN, JAMES H NAME STREET ADDRESS 321 E. HILLSBORO BLVD. STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 emp

SIGNATURE:

SIGNATURE AND

Daytime Phone #

Date