

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063295

Entity Name: R.A.S. III, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2701 S. BAYSHORE DRIVE
SUITE 310
MIAMI, FL 33133 US

Current Mailing Address:

15520 SW 82 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

14115 S. DIXIE HIGHWAY
SUITE L
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-1116861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLLOW, RICHARD M
2701 S. BAYSHORE DRIVE
SUITE 310
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SHELLLOW, RICHARD M
14115 S. DIXIES HIGHWAY
SUITE L
MIAMI, FL 33176 US

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: RICHARD SHELLLOW

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHELLLOW, RICHARD
Address: C/O 2701 S. BAYSHORE DR, SUITE 310
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: SHELLLOW, ANNETTE M
Address: C/O 2701 S BAYSHORE DR, SUITE 310
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHELLLOW, RICHARD
Address: C/O 14115 S. DIXIE HIGHWAY, SUITE L
City-St-Zip: MIAMI, FL 33176

Title: T (X) Change () Addition
Name: SHELLLOW, ANNETTE M
Address: 14115 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176

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: ANNETTE M. SHELLLOW

T

05/01/2007

Electronic Signature of Signing Officer or Director

Date