

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100155

Entity Name: MOUNTROYAL REALTY GROUP III, INC.

FILED  
Jan 13, 2006  
Secretary of State

## Current Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD  
SUITE 808  
HALLANDALE, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

1756 SW 8TH STREET  
201  
MIAMI, FL 33135

## New Mailing Address:

FEI Number: 65-0997993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVERSTEIN, BARRY D ESQ.  
2999 NE 191 STREET  
SUITE 704  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

SHERMAN, BRYAN  
14 NE 1ST AVENUE  
#907  
MIAMI, FL 33132 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: BRYAN SHERMAN

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WIZNITZER, DAVID  
Address: 1920 EAST HALLANDALE BEACH BLVD #808  
City-St-Zip: HALLANDALE, FL 33009

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SHERMAN, BRYAN  
Address: 14 NE 1ST AVE #907  
City-St-Zip: MIAMI, FL 33132

Title: VP ( ) Change (X) Addition  
Name: WIZNITZER, DAVID  
Address: 1920 EAST HALLANDALE BEACH BLVD #808  
City-St-Zip: HALLANDALE, FL 33009

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: BRYAN SHERMAN

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date