

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000100155

**FILED**  
**Oct 10, 2006**  
**Secretary of State****Entity Name:** MOUNTROYAL REALTY GROUP III, INC.**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:**SHERMAN, BRYAN  
14 NE 1ST AVENUE  
#907  
MIAMI, FL 33132 US**Name and Address of New Registered Agent:**ALBALAH, REBECCA  
2321 BAYVIEW LANE  
NORTH MIAMI, FL 33181 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: REBECCA ALBALAH

10/10/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PRES ( ) Delete  
**Name:** SHERMAN, BRYAN  
**Address:** 14 NE 1ST AVE #907  
**City-St-Zip:** MIAMI, FL 33132**Title:** VP ( ) Delete  
**Name:** WIZNITZER, DAVID  
**Address:** 1920 EAST HALLANDALE BEACH BLVD #808  
**City-St-Zip:** HALLANDALE, FL 33009**Title:** SECR (X) Delete  
**Name:** ALBALAH, REBECCA  
**Address:** 2321 BAYVIEW LANE  
**City-St-Zip:** NORTH MIAMI, FL 33181**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change ( ) Addition  
**Name:** ALBALAH, REBECCA  
**Address:** 2321 BAYVIEW LANE  
**City-St-Zip:** NORTH MIAMI, FL 33181**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: REBECCA ALBALAH

PRES

10/10/2006

Electronic Signature of Signing Officer or Director

Date