

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000100155

Entity Name: MOUNTROYAL REALTY GROUP III, INC.

FILED
Oct 11, 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:

ALBALAH, REBECCA
2321 BAYVIEW LANE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SHERMAN, BRYAN
14 NE 1ST AVE #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

10/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALBALAH, REBECCA
Address: 2321 BAYVIEW LANE
City-St-Zip: NORTH MIAMI, FL 33181

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

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: () 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: BRYAN SHERMAN

PRES

10/11/2006

Electronic Signature of Signing Officer or Director

Date