

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040909

Entity Name: W.A.M. III, INC.

FILED
Aug 01, 2008
Secretary of State

Current Principal Place of Business:

1828 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

1828 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0913919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYA, WILLIAM
19146 NW 19 STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAYA, WILLIAM
Address: 19146 NW 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: RAYA, RICHARD
Address: 19150 NW 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ST (X) Delete
Name: RAYA, ROBERT
Address: 2080NW 185 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: KNOBLE, KNOBLE
Address: 5080 COCANUT CREEK PKWY
City-St-Zip: BOCARATONE, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM RAYA

PRES

08/01/2008

Electronic Signature of Signing Officer or Director

Date