2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2006 08:00 Al Secretary of State **DOCUMENT # P03000025578** 1. Entity Name GABLES PROPERTY INVESTMENTS III, INC. Principal Place of Business Mailing Address 7640 NW 25TH ST C/O 550 BILTMORE WAY SUITE 740 **SUITE 116** CORAL GABLES, FL 33122 MIAMI, FL 33122 04272006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0853361 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, ARNALDO DO NOT WRITE 7640 NW 25TH ST **SUITE 116** IN THIS SPACE MIAMI, FL 33122 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent argusture required when reinstating) Signature, typed or printed name of registered agent and tale if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Arided to Fees. OFFICERS AND DIRECTORS 10. TITLE HERNANDEZ, ARNALDO NAME 7640 NW 25TH ST , STE 116 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 TITLE U00000552150 STREET ADDRESS 05/13/06-80127-021 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZiP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED