

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058668

FILED
Jan 12, 2006
Secretary of State

Entity Name: OLD CROW III, INC.

Current Principal Place of Business:

5169 S. FERDON
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

5169 S. FERDON
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 81-0615745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, WENDELL S
3253 MARINER'S DRIVE
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

WYNN, WENDELL S P
3253 MARINER'S DRIVE
PENSACOLA, FL 32526 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: WENDELL S. WYNN

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WYNN, WENDELL S
Address: 3253 MARINER'S DRIVE
City-St-Zip: PENSACOLA, FL 32526

Title: VP () Delete
Name: KENNEDY, JEFFERY A
Address: 883 LISMORE DRIVE
City-St-Zip: COLUMBUS, GA 31904

Title: S/T () Delete
Name: YODER, JOHN N
Address: 7808 EIGHT MILE CREEK ROAD
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: KENNEDY, JEFFERY A VP
Address: 883 LISMORE DRIVE
City-St-Zip: COLUMBUS, GA 31904

Title: S/T (X) Change () Addition
Name: YODER, JOHN N S/T
Address: 2103 JUNO CIRCLE
City-St-Zip: PENSACOLA, FL 32526 US

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: WENDELL S. WYNN

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date