2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087866

Entity Name: B-III, INC.

FILED Jul 03, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

 540 SW 8TH STREET
 540 SW 8TH STREET

 SUITE 102
 SUITE 102

 OCALA, FL 34474
 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

 540 SW 8TH STREET
 540 SW 8TH STREET

 SUITE 102
 SUITE 102

 OCALA, FL 34474
 OCALA, FL 34471

FEI Number: 86-1077622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWEITZER, CHARLES E CPA

1040 BAYVIEW DRIVE-SUITE 320

FORT LAUDERDALE, FL 333042532 US

CYNTHIA C. GARD

540 SW 8TH ST

102

OCALA, FL 34471 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: CYNTHIA C. GARD 07/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 GARD, LARRY L
 Name:

 Address:
 540 SW 8TH STREET, STE 102
 Address:

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 GARD, CYNTHIA C
 Name:

 Address:
 540 SW 8TH STREET, STE 102
 Address:

 City-St-Zip:
 OCALA, FL 34474
 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: CYNTHIA C. GARD VP 07/03/2008