2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098659

Entity Name: SPINNERS ARCADE III, INC.

FILED Apr 20, 2008 Secretary of State

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

4900 LINTON BLVD. **BAY 31**

DELRAY BEACH, FL 33445

New Mailing Address: Current Mailing Address:

12717 W. SUNRISE BLVD. 4900 LINTON BLVD. SUITE #384 BAY 31 DELRAY BEACH, FL 33445 SUNRISE, FL 33323

FEI Number: 20-0214161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRAGER, ROSS CATALDO, CHRIS 12717 W. SUNRISE BLVD. 1000 NORTH HIATUS ROAD US SUITE # 384 PEMBROKE PINES, FL 33026 SUNRISE, FL 33323 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: CHRIS CATALDO 04/20/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete CATALADO, CHRISTOPHER Name: 6890 STIRLING RD. Address:

City-St-Zip: **DAVIE, FL 33024**

Title: DVP () Delete BAILEY, JOHN Name:

6890 STIRLING RD. Address:

DAVIE, FL 33024 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition CATALADO, CHRISTOPHER Name:

12717 W. SUNRISE BLVD. SUITE 384 Address:

City-St-Zip: SUNRISE, FL 33323

Title: DVP (X) Change () Addition

Name: BAILEY, JOHN

Address: 12717 W. SUNRISE BLVD. SUITE 384

SUNRISE, FL 33323 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: CHRIS CATALDO DP 04/20/2008