

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113045

FILED
Jan 12, 2006
Secretary of State

Entity Name: STARS & STRIPES III HOLDINGS, INC.

Current Principal Place of Business:

9444 NORTHWEST 46TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

14999 SW 41 STREET
DAVIE, FL 33331

Current Mailing Address:

9444 NORTHWEST 46TH STREET
SUNRISE, FL 33351

New Mailing Address:

14999 SW 41 STREET
DAVIE, FL 33331

FEI Number: 71-0952956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POMERANTZ, ALLAN
9444 NORTHWEST 46TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

POMERANTZ, ALLAN
14999 SW 41 STREET
DAVIE, FL 33331 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: ALLAN POMERANTZ

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: POMERANTZ, ALLAN
Address: 9444 NORTHWEST 46TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: VD () Delete
Name: POMERANTZ, LINDA
Address: 9444 NORTHWEST 46TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: POMERANTZ, ALLAN
Address: 14999 SW 41 STREET
City-St-Zip: DAVIE, FL 33331

Title: VD (X) Change () Addition
Name: POMERANTZ, LINDA
Address: 14999 SW 41 STREET
City-St-Zip: DAVIE, FL 33331

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: ALLAN POMERANTZ

M

01/12/2006

Electronic Signature of Signing Officer or Director

Date