

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023548

FILED
Sep 05, 2006
Secretary of State

Entity Name: G-SHORE III DEVELOPMENT CORPORATION

Current Principal Place of Business:

622 CENTRAL AVE
SARASOTA, FL 34236

New Principal Place of Business:

4980 CREEK SIDE TRAIL
SARASOTA, FL 34243

Current Mailing Address:

622 CENTRAL AVE
SARASOTA, FL 34236

New Mailing Address:

4980 CREEK SIDE TRAIL
SARASOTA, FL 34243

FEI Number: 59-3244264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROTEM, EYAL
Address: 622 CENTRAL AVE
City-St-Zip: SARASOTA, FL 34236

Title: DS () Delete
Name: GAVISH, JACOB
Address: 622 CENTRAL AVE
City-St-Zip: SARASOTA, FL 34236

Title: T (X) Delete
Name: ANAST, MARK
Address: 622 CENTRAL AVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROTEM, EYAL
Address: 4980 CREEK SIDE TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: DS (X) Change () Addition
Name: GAVISH, JACOB
Address: 4980 CREEK SIDE TRAIL
City-St-Zip: SARASOTA, FL 34243

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

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: JACOB GAVISH

DS

09/05/2006

Electronic Signature of Signing Officer or Director

Date