2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 25, 2006 08:00 AM **Secretary of State** DOCUMENT*# P04000026656 1. Entity Name MONARCH III LIMITED, INC. Principal Place of Business Mailing Address 4301 W PARK RD 4301 W PARK RD HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 90-0152248 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NADER, SAMUEL J DO NOT WRITE 4301 W PARK RD HOLLYWOOD, FL 33021 IN THIS SPACE 8. 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. I am familiar with, and accept (NCTE: Registered Agent signature required when remotating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trast Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THLE PSD NADER, SAMUEL J NAME STREET ADDRESS 4301 W PARK RD CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE U00000460137 02/01/06-80043-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE DAY-ST-ZIP THE IN THIS SPACE NAME STREET ADDITESS CHY-SI-ZIP ine NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the examptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is give and accurate and that my 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 employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE:

City-St-7/2 TITLE NAME STREET ADDRESS City-St-ZP