2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 05, 2006 08:00 AM **DOCUMENT # P04000091377 Secretary of State** DRAGON LADY III, INC. Principal Place of Business Mailing Address 4633 DELWOOD PARK BLVD 4633 DELWOOD PARK BLVD PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 3240B No Chg-P CR2E034 (11/05) 02102008 Applied For 4. FEI Number 86-1108974 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOUNG, BARBARA K DO NOT WRITE 4633 DELWOOD PARK BLVD PANAMA CITY BEACH, FL 32408 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 occept the obligations of registered agent. Significae, typed or printed name of registered agent and title if applicable (MOTE: Registated Agent algorithms required when reinstating) DATE \$5.00 May Be S. Election Campaign Financing FILE NOW!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME YOUNG, PHILLIP L STREET ADDRESS 4833 DELWWOOD PARK BLVD CITY-ST-ZIP PANAMA CITY, FL 32408 TITLE NAME U000004933**53** STREET ADDRESS 04/20206-80002-003-150.00 CHY-SI-DP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-Zip IN THIS SPACE NAME STREET ADDRESS 201Y-ST-70P MLE NAME STREET MOTORIES CITY-ST-ZIP WILE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 aignature 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED