

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000145078

Entity Name: B III ENTERPRISES INC

**FILED**  
**Apr 07, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

593 27TH AVE SW  
VERO BEACH, FL 32968

**New Principal Place of Business:**

**Current Mailing Address:**

593 27TH AVE SW  
VERO BEACH, FL 32968

**New Mailing Address:**

2915 REDHILL AVE, SUITE F206  
COSTA MESA, CA 92626

FEI Number: 20-1840986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SIGLER, GEORGE B  
593 27TH AVE SW  
VERO BEACH, FL 32968 US

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

WATSON, MICHELLE T  
593 27TH AVE SW  
VERO BEACH, FL 32968 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: MICHELLE T WATSON

04/07/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SIGLER, GEORGE B  
Address: 593 27TH AVE SW  
City-St-Zip: VERO BEACH, FL 32968

Title: S/T ( ) Delete  
Name: LIGHTFOOT, JUDITH E  
Address: 593 27TH AVE SW  
City-St-Zip: VERO BEACH, FL 32968

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P,D (X) Change ( ) Addition  
Name: LETO, ARNOLD G  
Address: 2915 REDHILL AVE, SUITE F206  
City-St-Zip: COSTA MESA, CA 92626

Title: STD (X) Change ( ) Addition  
Name: WATSON, MICHELLE T  
Address: 2915 REDHILL AVE, SUITE F206  
City-St-Zip: COSTA MESA, CA 92626

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: MICHELLE T WATSON

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04/07/2007

Electronic Signature of Signing Officer or Director

Date