2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 05-08-2006 90609 001 ***600.00 **DOCUMENT # P04000155683** 1. Entity Name DUSK TIL DAWN III, INC. 66015356 Principal Place of Business Mailing Address 206 SAN JOSE DRIVE 206 SAN JOSE DRIVE DUNEDIN, FL 34698 UŞ DUNEDIN, FL. 34698 CR2E034 (11/05) 04272006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 20-1890586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAROS, FRED DO NOT WRITE 206 SAN JOSE DRIVE DUNEDIN, FL 34698 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS PSTD TITLE CHAROS, FRED NAME 206 SAN JOSE DRIVE STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 08, 2006 8:00 am

Daytime Phone #