

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058902

FILED
Apr 29, 2008
Secretary of State

Entity Name: VP INVESTMENT PROPERTY III, INC.

Current Principal Place of Business:

3955 EDWARDS STREET
FT. MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

4634 PALM BEACH BLVD
2ND FLOOR STE#3
FT. MYERS, FL 33905

New Mailing Address:

10090 INTERCOM DRIVE
UNIT B13
FORT MYERS, FL 33913

FEI Number: 20-3053460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENETIS, TOM C
4634 PALM BEACH BLVD
STE# 3
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

VENETIS, TOM C
10090 INTERCOM DRIVE
UNIT B13
FT. MYERS, FL 33913 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: TOM C. VENETIS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATRAS-VENETIS, JOANNE
Address: 4634 PALM BEACH BLVD
City-St-Zip: FT. MYERS, FL 33905

Title: D () Delete
Name: PERIZES, STILIANOS
Address: 6617 CARRIAGE WAY
City-St-Zip: LONG GROVE, IL 60047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATRAS-VENETIS, JOANNE
Address: 10090 INTERCOM DRIVE-UNIT B13
City-St-Zip: FT. MYERS, FL 33913

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

I hereby certify that the information supplied with this filing does not qualify 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: STILIANOS PERIZES

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date