

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117195

Entity Name: WHO III, INC.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

62 DOLPHIN DRIVE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

62 DOLPHIN DRIVE
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OGDEN, STEPHANIE
62 DOLPHIN DRIVE
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOGAN, VIRGINIA
Address: 70 FORREST DRIVE
City-St-Zip: LONG ISLAND, FL 33706

Title: VP () Delete
Name: WALSH, CAROLYN
Address: 228 MARYLAND AVE
City-St-Zip: NEWPORT, DE 19804

Title: T () Delete
Name: OGDEN, STEPHANIE
Address: 62 DOLPHIN DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STEPHANIE OGDEN

T

03/06/2006

Electronic Signature of Signing Officer or Director

_____ Date