2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 21, 2006 8:00 am Secretary of State

05-10-2006 90105 038 ***150 00 **DOCUMENT # P05000131775** NEW TIMES III, INC. Principal Place of Business Mailing Address 66020123 12801 WEST SUNRISE BLVD. 1801 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33401 SUNRISE, FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. 4, etc. 01102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FHIMA, BRIGETTE 12801 WEST SUNRISE BLVD. Street Address (P.O. Box Number is Not Acceptable) SUNRISE, FL 33323 City Zip Code 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, 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 Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE TITLE ☐ Addition ☐ Delete NAME FHIMA, BRIGETTE NAME STREET ADDRESS 12801 WEST SUNRISE BLVD. STREET ADDRESS CITY-SI-ZP SUNRISE, FL 33323 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME KALLE STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CUTY-51-71P ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS UN-ST-ZP CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change - · ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Oelete TITLE TME Chance ☐ Addition NAME MARES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplindicated on this report or supplymental of the corporation or the receiver by dust changed, or on an attachment with an au ied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information exemptions accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director see enhancing the execute this report as required by Chapter 607, Floride Statutes; and that my name appears in Block 10 or Block 11 if dress, with all other this empowered. 4-26-05 561-682-3664 SIGNATURE: OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR