

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161227

FILED
Apr 25, 2008
Secretary of State

Entity Name: BASEBALL CARDS & MORE III, INC.

Current Principal Place of Business:

458 NW 7TH STREET
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

1840 WEST 49TH STREET
SUITE 100
HIALEAH, FL 33012 US

New Mailing Address:

900 WEST 49TH STREET
SUITE 206
HIALEAH, FL 33012 US

FEI Number: 65-1266980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COREY, JOSEPH M JR.
1840 WEST 49TH STREET
SUITE 100
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

COREY, JOSEPH M JR.
900 WEST 49TH STREET
SUITE 206
HIALEAH, FL 33012 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: JOSEPH M. COREY, JR.

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COREY, JOSEPH M JR.
Address: 1840 WEST 49TH STREET, SUITE 100
City-St-Zip: HIALEAH, FL 33012 US

Title: VP () Delete
Name: COREY, PATRICIA
Address: 1840 WEST 49TH STREET, SUITE 100
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COREY, JOSEPH M JR.
Address: 900 WEST 49TH STREET, SUITE 206
City-St-Zip: HIALEAH, FL 33012 US

Title: VP (X) Change () Addition
Name: COREY, PATRICIA
Address: 900 WEST 49TH STREET, SUITE 206
City-St-Zip: HIALEAH, FL 33012 US

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: JOSEPH M. COREY, JR.

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date