

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070728

FILED
Apr 21, 2008
Secretary of State

Entity Name: HOUSE OF DESIGN III, INC.

Current Principal Place of Business:

18090 COLLINS AVENUE
SUITE T-6
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18186 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18090 COLLINS AVENUE
SUITE T-6
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18186 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

FEI Number: 06-1778843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPOVSKY, LARISA
18090 COLLINS AVENUE
SUITE T-6
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

POPOVSKY, LARISA
18186 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 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: POPOVSKY LARISA

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: POPOVSKY, LARISA
Address: 18090 COLLINS AVENUE, SUITE T-6
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPS () Delete
Name: DUBRANOVSKAYA, NATALYA
Address: 18090 COLLINS AVENUE, SUITE T-6
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: POPOVSKY, LARISA
Address: 18186 COLLINS AVENUE,
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPS (X) Change () Addition
Name: DUBRANOVSKAYA, NATALYA
Address: 18186 COLLINS AVENUE,
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: LARISA POPOVSKY

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date