

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075873

FILED
Jun 16, 2008
Secretary of State

Entity Name: NATIONAL PROPERTY SERVICES III, INC.

Current Principal Place of Business:

3701 NW 126 AVE.
SUITE # 4
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4630 N UNIVERSITY DR.
SUITE 4150
CORAL SPRINGS, FL 33067

Current Mailing Address:

3701 NW 126 AVE.
SUITE #4
CORAL SPRINGS, FL 33065

New Mailing Address:

4630 N UNIVERSITY DR.
SUITE 4150
CORAL SPRINGS, FL 33067

FEI Number: 02-0779209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCCI, KAREN J
6550 NW 84TH AVE
PARKLAND, FL 33067 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ZULLO, ADRIAN M
Address: 8278 VIA SERENA
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZULLO, ADRIAN M
Address: 8278 VIA SERENA
City-St-Zip: BOCA RATON, FL 33433

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: ADRIAN ZULLO

PRES

06/16/2008

Electronic Signature of Signing Officer or Director

Date