2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P06000139302 03-13-2008 90034 019 ***150.00 AMULET INVESTORS III, INC. Principal Place of Business Mailing Address 40044558 4905 BELFORT ROAD 4905 BELFORT ROAD SUITE 110 SUITE 110 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 11512 Lake Mead Ave. Bldg. 100 11512 Lake Mead Ave Bldg 100 Suite, Apt. #, etc. Suite, Apt. #, etc. 03042008 Chg-P CR2E034 (12/06) Jacksonville, Jacksonville City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable 32254 32256 USA USA Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATE CREATIONS NETWORK INC. Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 Zip Code FI 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 SIGNATURE______Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D MLE Delete TITLE Change ☐ Addition ROSSITER, ALAN NAME NAME Alan Rossiter 4905 BELFORT ROAD STREET ADDRESS STREET ADDRESS 1512 Lake Mead Ave. Bidg. 100 CITY-ST-ZIP JACKSONVILLE, FL 32216 CHY-ST-7IP Jacksonville, FL 32256 TITLE ☐ Delete THE Change ☐ Addition Michael Cain CAIN, MICHAEL 1802 South Churchill Drive 4905 BELFORT ROAD STREET ADDRESS STREET ADDRESS Wilmington, NC 28403 CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP ☐ Delete Addition TALE ☐ Change Robert Franklin NAME NAME STREET ADDRESS STREET ADDRESS 1 Diamond Causeway, 21-308 CITY-ST-ZIP City-St-7IP Savannah, GA 31406 TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. 904-861-2400

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 13, 2008 8:00 am