2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038469

Entity Name: V & L SERVICES III, INC.

FILED Feb 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2805 E. OAKLAND PARK BLVD. 11 CASTLE HILL WAY 281 STUART, FL 34996

FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2805 E. OAKLAND PARK BLVD. 11 CASTLE HILL WAY STUART, FL 34996

FORT LAUDERDALE, FL 33306

FEI Number: 02-0803720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMBERT, ERIC L VAN HART, JAMES C
2805 E. OAKLAND PARK BLVD, #281 11 CASTLE HILL WAY
FORT LAUDERDALE, FL 33308 US STUART, FL 34996 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: JAMES C. VAN HART 02/20/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 VAN HART, JAMES C
 Name:
 VAN HART, JAMES C

 Address:
 2805 E OAKLAND PK BLVD. #281
 Address:
 11 CASTLE HILL WAY

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:
 STUART, FL 34996

Title: VP (X) Delete Title: () Change () Addition

 Name:
 LAMBERT, ERIC L
 Name:

 Address:
 2805 E OAKLAND PARK BLVD. 281
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33306
 City-St-Zip:

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: JAMES C. VAN HART PRES 02/20/2008