

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073432

Entity Name: FLOATING ASSETS III, INC.

FILED  
Apr 11, 2008  
Secretary of State

## Current Principal Place of Business:

3081 EAST COMMERCIAL BLVD  
200  
FORT LAUDERDALE, FL 33308

## Current Mailing Address:

3081 EAST COMMERCIAL BLVD  
200  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

900 N. OCEAN BOULEVARD  
12  
POMPANO BEACH, FL 33062

## New Mailing Address:

900 N. OCEAN BOULEVARD  
12  
POMPANO BEACH, FL 33062

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARD, HARRY  
3081 EAST COMMERCIAL BLVD  
200  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

WARD, HARRY  
525 LAKESIDE CIRCLE  
POMPANO BEACH, FL 33060 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:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: WARD, HARRY  
Address: 3081 EAST COMMERCIAL BLVD #200  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP ( ) Delete  
Name: DUGAN, JAMES  
Address: 3081 EAST COMMERCIAL BLVD #200  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: WARD, HARRY  
Address: 525 LAKESIDE CIRCLE  
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP (X) Change ( ) Addition  
Name: DUGAN, JAMES  
Address: 900 N. OCEAN BLVD., #12  
City-St-Zip: POMPANO BEACH, FL 33062

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: HARRY WARD

VP

04/11/2008

Electronic Signature of Signing Officer or Director

Date