2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-01-2006 90361 005 ***150.00 DOCUMENT # P93000006392 1. Entity Name JCB ENTERPRISES III, INC. Principal Place of Business Mailing Address 3950 RCA BLVD 3950 RCA BLVD 40073772 #5000 #5000 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-0409814 Not Applicable Zip Country Zip Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARY, JOHN W III Street Address (P.O. Box Number is Not Acceptable) 701 US HWY 1, STE 402 NORTH PALM BEACH, FL 33408 City Zip Code 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 the obligations of registered agent. 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 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRIFFIN, JAMES E NAME NAME STREET ADDRESS 3950 RCA BLVD #5000 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-7IP DMST TITLE ☐ Delete TITLE Change ☐ Addition NAME BILLS, JOHN C NAME STREET ADDRESS 3950 RCA BLVD #5000 STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BILLS, VIRGINIA K NAME NAME STREET ADDRESS 3950 RCA BLVD #5000 STREET ADDRESS PALM BEACH GARDENS, FL CITY-ST-7IP CITY-ST-7IP ☐ Delete ■ Addition TITLE TITLE NAME BILLS, JOHN CLARK NAME 3950 RCA BLVD. # 5000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 charged, or on an attachment with an enderess, with all other the empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED