

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012162

FILED
Apr 27, 2009
Secretary of State

Entity Name: CED CAPITAL HOLDINGS III, INC.

Current Principal Place of Business:

329 NORTH PARK AVENUE
SUITE 300
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 4961
ORLANDO, FL 328024961

New Mailing Address:

FEI Number: 59-3166800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N. ORANGE AVE.
SUITE 1400
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GINSBURG, ALAN H
Address: 1551 SANDSPUR ROAD
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: BROCK, JAY P
Address: 329 N. PARK AVENUE, STE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP,D () Delete
Name: SCIARRINO, MICHAEL J
Address: 329 N. PARK AVENUE, STE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: CFO () Delete
Name: MISSIGMAN, PAUL M
Address: 329 N. PARK AVENUE, STE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP,D (X) Delete
Name: MISSIGMAN, PAUL M
Address: 329 N. PARK AVENUE, STE 100
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SCIARRINO, MICHAEL J
Address: 329 N. PARK AVENUE, STE 300
City-St-Zip: WINTER PARK, FL 32789

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP,D (X) Change () Addition
Name: MISSIGMAN, PAUL M
Address: 329 N. PARK AVENUE, STE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PAUL M. MISSIGMAN

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date