

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034168

FILED
Jun 30, 2006
Secretary of State

Entity Name: DOGWATER CAFE III, INC.

Current Principal Place of Business:

2506 COUNTRYSIDE BOULEVARD
CLEARWATER, FL 33763 US

New Principal Place of Business:

25000 US HWY 19 NO
CLEARWATER, FL 33763 US

Current Mailing Address:

C/O PROFESSIONAL BUSINESS ACCT.
7250 ULMERTON RD #A
LARGO, FL 34641 US

New Mailing Address:

25000 US HWY 19 NO
CLEARWATER, FL 33763 US

FEI Number: 59-3216861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROZDYK, JOHN D PRES.
116 PHILLIPS WAY
PALM HARBOR, FL 34683 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DROZDYK, JOHN D PRES.
Address: 116 PHILLIPS WAY
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN DROZDYK

PRES

06/30/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date