2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT # P93000053631** 04-03-2006 90413 004 ***158.75 1. Entity Name SHORTY'S III, INC. Mailing Address Principal Place of Business 50008747 9150 S.W. 87TH AVENUE 11575 SW 40 ST. **SUITE #205** MIAMI, FL 33165 MIAMI, FL 33176 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01202006 Chg-P Applied For 4. FEi Number City & State City & State Not Applicable 65-0430287 \$8.75 Additional Country Zip Country Z_{iD} 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREENFIELD, ALAN E Street Address (P.O. Box Number is Not Acceptable) 15105 NW 77 AVE. STE. 303 MIAMI LAKES, FL 33014 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name or registered agent and tifle if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change . Addition D Delete TITLE TITLE NAME GREENFIELD, ALAN E. NAME STREET ADDRESS 15105 NW 77 AVE., STE. 303 STREET ADDRESS MIAMI LAKES, FL 33014 CHY-ST-ZP HIALEAH, FL 33014 CITY-ST-7IP Change Addition VΡ Delete TITLE TITLE MALIE RIVERA, ALAN MARKE STREET ADORESS 9150 SW 87TH AVE, SUITE 205 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 LITY-ST-ZIP ☐ Defele TITLE Change ☐ Addition VASTURO, MARK MARAF NAME STREET ADDRESS STREET ADDRESS 9150 SW 87TH AVE., SUITE 205 CITY - ST - ZIP CITY-ST-ZIP MIAMI, FL 33176 Change ☐ Addition ☐ Delctc ΔS TITLE VAN GHEEM, KEN NAME HALE STREET ADDRESS 9150 SW 87TH AVE #205 STREET ADDRESS CITY ST ZIP MIAMI, FL 33176 CITY-ST-ZIP Change Addition TITLE Delete THE ST IGLESIAS, ARTIE MAME NAME STREET ADDRESS STREET ADDRESS 9150 SW 87 AVE #205 CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-7/P ☐ Change Addition Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-782

SIGNATURE: SIGNATURE AND WHED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED