

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2006 8:00 am
Secretary of State

04-11-2006 90102 015 ***158.75

DOCUMENT # P95000037431

1. Entity Name
**ECOSYSTEMS LAND MITIGATION BANK III
CORPORATION**



Principal Place of Business
**5104 N. ORANGE BLOSSOM TRAIL
SUITE 210
ORLANDO, FL 32810**

Mailing Address
**5104 N. ORANGE BLOSSOM TRAIL
SUITE 210
ORLANDO, FL 32810**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04062006

Chg-P

CR2E034 (11/05)

4. FEI Number
59-3321557

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BUILDER, J. LINDSAY JR.
GRAHAM, CLARK, JONES, BUILDER, BRATT
& MARKS, 369 N NEW YORK AVENUE
WINTER PARK, FL 32789**

Name
Howard G. Seitz
Street Address (P.O. Box Number is Not Acceptable)
11392 Turtle Beach Road
City
North Palm Beach FL Zip Code
33408

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

4/7/06

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
MCCARTHY, D. MILLER
5104 N. ORANGE BLOSSOM TRAIL, SUITE 210
ORLANDO, FL 32810** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President
Howard G. Seitz
11392 Turtle Beach Road
North Palm Beach, FL 33408** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DST
FICKETT, ALAN G
5104 N. ORANGE BLOSSOM TRAIL, SUITE 210
ORLANDO, FL 32810** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Secretary/Treasurer
Margaret Gordon
P.O. Box 222
Cold Spring, New York 10516** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/7/06 (212) 818-9200

ATTACHMENT
20029086

SATTERLEE STEPHENS BURKE & BURKE LLP
230 PARK AVENUE
NEW YORK, NY 10169-0079
(212) 818-9200

47 MAPLE STREET
SUMMIT, NJ 07901
(908) 277-2221

FAX (212) 818-9606, 9607
www.ssbb.com

April 7, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Ecosystems Land Mitigation Bank Corporation-P94000082092
Ecosystems Land Mitigation Bank III-P95000037431

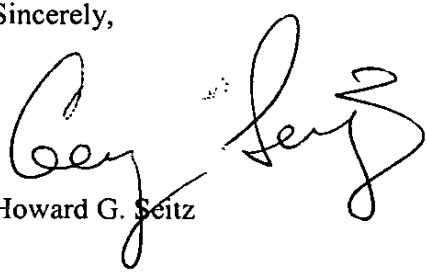
Dear Sirs:

I enclose herewith 2006 annual report for each of the above together with two checks, each for \$158.75.

Please file the annual report and send us certificate of status for each of the above companies.

If you have any questions, please do not hesitate to call.

Sincerely,


Howard G. Seitz

/mt
Enclosure