2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2006 08:00 AM Secretary of State DOCUMENT # P95000056494 1. Eatity Name GÖLDWATER REALTY III, INC. Principal Place of Business Mailing Address **1801 WEST AVENUE** PO BOX 190816 MIAMI BEACH, FL 33139 MIAMI BCH, FL 33119 US No Chg-P 01052006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0602877 / Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELLIG, SONNY Z DO NOT WRITE 1801 WEST AVENUE MIAMI BEACH, FL 33139 IN THIS SPACE 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. It am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agen) and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE 13 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FELLIG, SONNY Z NAME STREET ADDRESS 1801 WEST AVENUE C(TY-57-2(P MIAMI BEACH, FL 33139 TITLE Thullant 1455 146 FELLIG, SOLOMON NAME 14 Janua 80001-012 150.00 STREET ADDRESS 1801 WEST AVENUE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 received or these empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ddress, with all other like empowered. changed, or on an attach

SIGNATURE:

BILE NAME STREET ADDRESS City-St-ZiP

SIGNING OFFICER OR DIRECTOR

FILED