

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037882

Entity Name: COLBY III, INC.

FILED
Apr 16, 2006
Secretary of State

Current Principal Place of Business:

1675 W. 49TH ST.
HIALEAH, FL 33012

New Principal Place of Business:

1665 W. 49TH ST.
#1412
HIALEAH, FL 33012

Current Mailing Address:

P.O. BOX 8575
NAPLES, FL 34101

New Mailing Address:

FEI Number: 65-0672406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, BEATRICE
2308 KINGS LAKE BLVD
NAPLES, FL 34112 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: D () Delete
Name: GONZALEZ, ROBERT
Address: 720 RUDDER RD
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: GONZALEZ, IDALIA
Address: 720 RUDDER ROAD
City-St-Zip: NAPLES, FL 34102

Title: PD () Delete
Name: GONZALEZ, ROBERT JR
Address: 100 GULF SHORE DR #105N
City-St-Zip: DESTIN, FL 32541

Title: VPD () Delete
Name: FRANK, BEATRICE
Address: 2308 KINGS LAKE BLVD.
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: ROBERT GONZALEZ

PD

04/16/2006

Electronic Signature of Signing Officer or Director

Date