

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057030

Entity Name: F.J.K., III PROPERTIES, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

238 ROYAL PALM BEACH WAY
PALM BEACH, FL 33480

New Principal Place of Business:

230 ROYAL PALM BEACH WAY
PALM BEACH, FL 33480

Current Mailing Address:

238 ROYAL PALM BEACH WAY
PALM BEACH, FL 33480

New Mailing Address:

PO BOX 3243
PALM BEACH, FL 33480

FEI Number: 65-0786266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITEL, FREDERICK III
230 ROYAL PALM WAY
3243
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

KEITEL, FREDERICK J III
230 ROYAL PALM WAY
PALM BEACH, FL 33480 US

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: FREDERICK J KEITEL III

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KEITEL, FREDERICK J III
Address: 232 A ROYAL PALMWAY
City-St-Zip: PALM BEACH, FL 33480

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 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: FREDERICK J KEITEL III

DPS

04/30/2007

Electronic Signature of Signing Officer or Director

Date