2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2008 8:00 am Secretary of State DOCUMENT # P97000059519 03-10-2008 90068 036 ***158.75 EQUITY III INVESTMENTS & DEVELOPMENT, INC. Principal Place of Business Mailing Address 40042063 800 LAUREL OAK DR. 3200 TAMIAMI TRAIL N. SUITE 200 SUITE 600 NAPLES, FL 34108 NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3301 Bonita Beach Rd #ba Suite, Apt. #, etc. 01042008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State Bonita 65-0768161 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name PIRES, ANTHONY P Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL N., SUITE 200 NAPLES, FL 34103 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **LEO** Change Addition TITLE TITLE ☐ Delete BENNETT, CHARLES III NAME NAME 3301 BONITA BEACH RD #204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS, FL 34134 PRESIDENT ☐ Addition Change TITLE ☐ Delete TITLE MARWICK, KENNETH NAME NAME 24781 PENNY ROYAL DR STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZiP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition | TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 addicess, with all other like empowered. SIGNATURE:

FILED