

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075194

Entity Name: ACT III, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

2000 UNIVERSAL STUDIOS PLAZA
SUITE 609
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

2000 UNIVERSAL STUDIOS PLAZA
SUITE 609
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3480892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGERIO, KAREN J
2000 UNIVERSAL STUDIOS PLAZA
SUITE 609
ORLANDO, FL 32819 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: DPST () Delete
Name: RUGERIO, KAREN J.
Address: 6654 WINDEROAKS BLVD.
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RUGERIO, KAREN J.
Address: 6654 WINDEROAKS BLVD.
City-St-Zip: ORLANDO, FL 32819

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: KAREN J. RUGERIO

DPST

01/29/2007

Electronic Signature of Signing Officer or Director

Date