

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075194

Entity Name: ACT III, INC.

FILED
Apr 17, 2008
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:

RUGERIO, KAREN J
6654 WINDER OAKS BLVD.
ORLANDO, FL 32819 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:

04/17/2008

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 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KAREN J. RUGERIO

DPST

04/17/2008

Electronic Signature of Signing Officer or Director

Date