

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026039

Entity Name: WATERPLAY III, INC.

FILED
Jun 26, 2006
Secretary of State

Current Principal Place of Business:

2220 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

2000 S. FEDERAL HWY
FT. LAUDERDALE, FL 33316

Current Mailing Address:

2220 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

2000 S. FEDERAL HWY
FT. LAUDERDALE, FL 33316

FEI Number: 65-0908328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUWIRTH, ILAN
1345 N VENETIAN WAY
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

NEUWIRTH, ILAN
2000 S. FEDERAL HWY
FT. LAUDERDALE, FL 33316 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:

06/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEUWIRTH, ILAN
Address: 1345 N VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEUWIRTH, ILAN
Address: 2000 S. FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33316

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: NEUWIRTH ILAN

PD

06/26/2006

Electronic Signature of Signing Officer or Director

Date