## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 06, 2007 08:00 All Secretary of State **DOCUMENT # S33258** 1. Entity Name WELLCORP III, INC. Principal Place of Business Mailing Address 1500 W. CYPRESS CREEK RD. 1500 W CYPRESS CREEK RD SUITE 409 SUITE 409 FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 03232007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0253000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MICHAEL E. SCHULTZ DO NOT WRITE C/O BRENNER REAL ESTATE GROUP 1500 W. CYPRESS CREEK RD. #409 HIS SPACE FORT LAUDERDALE, FL 33309 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing U00000694090 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees -80002-022 158.75 OFFICERS AND DIRECTORS 10. DPT TITLE NAME SCHULTZ, MICHAEL E STREET ADDRESS 2830 LONG MEADOW DR. CITY-ST-ZIP WEST PALM BEACH, FL 33414 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 in the corporation 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 in the corporation 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 in the corporation 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 in the corporation 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 in the corporation of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the corporation of the corporation or the corporation of the corpora

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