

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33258

Entity Name: WELLCORP III, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1500 W. CYPRESS CREEK RD.
SUITE 409
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2830 LONGMEADOW DRIVE
WELLINGTON, FL 33414 US

Current Mailing Address:

1500 W CYPRESS CREEK RD
SUITE 409
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

2830 LONGMEADOW DRIVE
WELLINGTON, FL 33414 US

FEI Number: 65-0253000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL E. SCHULTZ
C/O BRENNER REAL ESTATE GROUP
1500 W. CYPRESS CREEK RD. #409
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MICHAEL E. SCHULTZ
2830 LONGMEADOW DRIVE
WELLINGTON, FL 33414 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SCHULTZ, MICHAEL E
Address: 2830 LONG MEADOW DR.
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SCHULTZ, MICHAEL E
Address: 2830 LONGMEADOW DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL E. SCHULTZ

DPT

04/29/2008

Electronic Signature of Signing Officer or Director

Date