
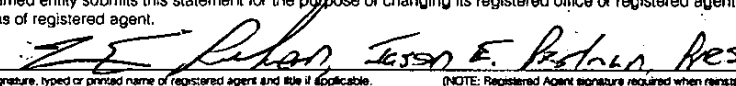
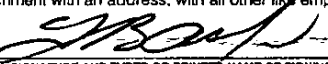


FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90022 024 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # S50107					
1. Entity Name MG III, INC.					
Principal Place of Business 6300 NW 31ST AVE. FT LAUDERDALE, FL 33309			Mailing Address 6300 NW 31ST AVE. FT LAUDERDALE, FL 33309		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		03172008 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 59-3070988 Applied For Not Applicable	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
B&C CORPORATE SERVICES, INC. ONE BISCAYNE TOWER, 21ST FL 2 SOUTH BISCAYNE BLVD MIAMI, FL 33131			Name PERLMAN YEVDI & ALBRIGHT		
			Street Address (P.O. Box Number is Not Acceptable) 700 SOUTH ANDREWS AVE.		
			City SUITE 600		
			City FT. LAUDERDALE FL		Zip Code 33301
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:  3/19/08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB LORBER, HOWARD 1400 OLD COUNTRY RD., SUITE 400 WESTBURY, NY 11590 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VOGEL, BERNARD H. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 6300 NW 31ST AVE. FT. LAUDERDALE, FL 33309		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO PERLYN, DONALD 6300 NW 31ST AVE. FT LAUDERDALE, FL 33309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHWAT, GLENN <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 6300 NW 31ST AVE. FT. LAUDERDALE, FL 33309		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP NORBITZ, WAYNE 1400 OLD COUNTRY RD., SUITE 400 WESTBURY, NY 11590 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERMAN, GARY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 720 5TH AVE., 10TH FLOOR NEW YORK, NY 10019		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASVT DEVOS, RONALD 1400 OLD COUNTRY RD., SUITE 400 WESTBURY, NY 11590 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WODA, JERRY 6300 NW 31ST AVE WESTBURY, NY 11590 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO GATOFF, ERIC 1400 OLD COUNTRY RD., SUITE 400 WESTBURY, NY 11590 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Date 03/19/08		Daytime Phone # 954.973.0000