

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50107

FILED
Feb 06, 2009
Secretary of State

Entity Name: MG III, INC.

Current Principal Place of Business:

6300 NW 31ST AVE.
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6300 NW 31ST AVE.
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-3070988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN YEVOLI & ALBRIGHT
200 SOUTH ANDREWS AVE.
STE. 600
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VOGEL, BERNARD H
Address: 6300 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: CHWATT, GLENN
Address: 6300 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: HERMAN, GARY
Address: 720 5TH AVE. 10TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: ASVT () Delete
Name: DEVOS, RONALD
Address: 1400 OLD COUNTRY RD., SUITE 400
City-St-Zip: WESTBURY, NY 11590

Title: VS (X) Delete
Name: WODA, JERRY
Address: 6300 NW 31ST AVE
City-St-Zip: WESTBURY, NY 11590

Title: CEO (X) Delete
Name: GATOFF, ERIC
Address: 1400 OLD COUNTRY RD., SUITE 400
City-St-Zip: WESTBURY, NY 11590

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: AUSTIN, LAWRENCE
Address: 6300 NW 31 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE AUSTIN

COO

02/06/2009

Electronic Signature of Signing Officer or Director

_____ Date