2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 17, 2008 08:00 Al Secretary of State **DOCUMENT # S78775** COX VENTURES III, INC. Principal Place of Business Mailing Address P.O. BOX 17129 2 1/2 VIA DELUNA DRIVE PENSACOLA BEACH, FL 32561 PENSACOLA, FL 32522 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112008 Chq-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State Not Applicable 59-3158526 Zip Country Country Zιρ \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COX, CHAN E 4045 LAUREN COURT Street Address (P.O. Box Number is Not Acceptable) DESTIN, FL 32541 City Zip Code 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 4 Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VΩ ☐ Change Addition TITLE ☐ Delete TITLE COX, CHAN E NAME NAME U00000904422 05/01/08-80012-007 158.00 **4045 LAUREN COURT** STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DESTIN, FL 32514 ☐ Change ☐ Addition TITLE ☐ Delete TITLE MONTGOMERY, ROBERT NAME NAME 3701 CYLON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GULF BREEZE, FL** ☐ Change ☐ Addition TITLE Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS . CITY-ST-ZIP CITY+ST-ZIP 1 950 Cast S TITLE · · · Delete TITLE Change .. Addition NAME . NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

NG OFFICER OR DIRECTOR

Robert Montgomery

Daytime Phone #