2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 10, 2007 8:00 am Secretary of State DOCUMENT #V13318 04-10-2007 90021 011 ***150.00 FLORIDA INVESTMENTS III. INC. Principal Place of Business Mailing Address 3200 TAMIAMI TRL N. 3200 TAMIAMI TRL N. 40055790 SUITE 200 SUITE 200 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0313374 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOODWARD, MARK J. Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRL SUITE 200 NAPLES, FL 34103 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. XX Change TITLE ☐ Delete TITLE ☐ Addition FERRAO, AUBREY J. NAME NAME 8156 Fiddler's Creek Parkway 3470 CLUB CENTER BLVD. STREET ADDRESS STREET ADDRESS NAPLES, FL 34114 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE XX Change Addition TITLE NAME DINARDO, ANTHONY NAME 8156 Fiddler's Creek Parkway STREET ADDRESS 3470 CLUB CENTER BLVD STREET ADDRESS NAPLES, FL 34114 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change TITLE Addition WOODWARD, MARK J NAME NAME 3200 TAMIAMI TRL N STE.,#200 STREET ADDRESS STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-ZIP XX Change TD Delete TITLE Addition TITLE PARISI, JOSEPH L NAME NAME 8156 Fiddler's Creek Parkway 3470 CLUB CENTER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NAPLES, FL 34114 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Parisi

2/1/07

(239) 732-9400

Daytime Phone #

FILED