2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # V46507 1. Entity Name P.J.'S III, INC. Principal Place of Business Mailing Address 140 IMPERIAL ST. 140 IMPERIAL ST MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 US 03292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3138367 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, PAULA DO NOT WRITE 140 IMPERIAL ST MERRITT ISLAND, FL 32952 IN THIS SPACE 3. 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, typed or printed name of registered egent and title if applicable fNOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 13 \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE NAME DAVIS, PAULA STREET ADDRESS 140 IMPERIAL ST CITY-ST-ZIF MERRITT ISLAND, FL TITLE NAME CABARON, TERESA L 用加州田田田田田 STREET ADDRESS 140 IMPERIAL ST 14/10/06-80001-009 150:00 CITY-ST-ZIP MERRITT ISLAND, FL 32952 TITLE NAME STREET AGDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS COY-ST-7P 12. I hereby 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 cath, 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.

FILED

Daytime Phone 9