

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52074

Entity Name: AMIGOS III, INC.

FILED  
Mar 26, 2007  
Secretary of State

## Current Principal Place of Business:

494 SEMORAN BLVD  
WINTER PARK, FL 32792 US

## New Principal Place of Business:

## Current Mailing Address:

255 S. ORANGE AVE  
STE 1201  
ORLANDO, FL 32801

## New Mailing Address:

FEI Number: 59-3136473      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HYLTIN, ANDREW A.  
255 SOUTH ORANGE AVE  
SUITE 1201  
ORLANDO, FL 32801 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: HYLTI, ANDREW A.,  
Address: 255 S. ORANGE AVE , STE 1201  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW A. HYLTI

D

03/26/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date