

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005827

FILED
Jan 07, 2006
Secretary of State

Entity Name: AMBER & ONYX REALTY GROUP, INC.

Current Principal Place of Business:

222 POINCIANA LANE
HARBOR BLUFFS, FL 33770

New Principal Place of Business:

1911 BEACH AVENUE
ATLANTIC BEACH, FL 32233

Current Mailing Address:

222 POINCIANA LANE
HARBOR BLUFFS, FL 33770

New Mailing Address:

1911 BEACH AVENUE
ATLANTIC BEACH, FL 32233

FEI Number: 59-3692341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEPA, CHRISTOPHER J
222 POINCIANA LANE
HARBOR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

ALEPA, CHRISTOPHER J
1911 BEACH AVENUE
ATLANTIC BEACH, FL 32233 US

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: CJ ALEPA

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEPA, CHRISTOPHER J
Address: 222 POINCIANA LANE
City-St-Zip: HARBOR BLUFF, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEPA, CHRISTOPHER J
Address: 1911 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: CJ ALEPA

PRES

01/07/2006

Electronic Signature of Signing Officer or Director

Date