

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013196

Entity Name: AMBERGRIS PRODUCTIONS, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1455 HOLLY HEIGHT DR #16
FT LAUDERDALE, FL 33304

New Principal Place of Business:

436 NE 30TH STREET
BOCA RATON, FL 33431

Current Mailing Address:

1455 HOLLY HEIGHT DR #16
FT LAUDERDALE, FL 33304

New Mailing Address:

436 NE 30TH STREET
BOCA RATON, FL 33431

FEI Number: 76-0780608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONAS, RONALD V
1455 HOLLY HEIGHT DR #16
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

JONAS, RONALD V
436 NE 30TH STREET
BOCA RATON, FL 33431 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONAS, RONALD V
Address: 1455 HOLLY HEIGHT DR #16
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: JONAS, RONALD V
Address: 436 NE 30TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: RONALD V. JONAS

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date