

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137728

Entity Name: AMBROSIUS REALTY INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

5815 S.E. FEDERAL HWY #405
STUART, FL 34997

New Principal Place of Business:

7190 SE FEDERAL HIGHWAY
#4
STUART, FL 34997

Current Mailing Address:

5815 S.E. FEDERAL HWY #405
STUART, FL 34997

New Mailing Address:

FEI Number: 42-1687010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

AMBROSIUS, TAMMY DPS
5020 SE FEDERAL HIGHWAY
STUART, FL 34997 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: TAMMY AMBROSIUS

07/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: AMBROSIUS, TAMMY
Address: 5815 S.E. FEDERAL HWY #405
City-St-Zip: STUART, FL 34997

Title: DT () Delete
Name: AMBROSIUS, ROBERT
Address: 5815 S.E. FEDERAL HWY #405
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: AMBROSIUS, TAMMY
Address: P.O. BOX 1116
City-St-Zip: PORT SALERNO, FL 34992

Title: DT (X) Change () Addition
Name: AMBROSIUS, ROBERT
Address: P.O. BOX 1116
City-St-Zip: PORT SALERNO, FL 34992

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: TAMMY AMBROSIUS

DPS

07/07/2006

Electronic Signature of Signing Officer or Director

Date