


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2008 8:00 am
Secretary of State

05-07-2008 90114 006 ***150.00

DOCUMENT # P93000012300		
1. Entity Name AMB ENTERPRISES, INC.		

Principal Place of Business MARC H. AUERBACH 201 S. BISCAYNE BLVD STE 2000 MIAMI, FL 33131	Mailing Address MARC H. AUERBACH 201 S. BISCAYNE BLVD STE 2000 MIAMI, FL 33131
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2. Principal Place of Business - No P.O. Box # 200 S. Biscayne Blvd. Suite, Apt. #, etc. Suite # 3900 City & State	3. Mailing Address 200 S. Biscayne Blvd. Suite, Apt. #, etc. Suite # 3900 City & State
Zip	Country



02122008 Chg-P CR2E034 (12/06)

4. FEI Number 65-0387834	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent AVERBACH, MARC H 201 S BISCAYNE BLVD MIAMI, FL 33131	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 200 S. Biscayne Blvd. Suite 3900 City FL Zip Code
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8. 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 *Marc Auerbach* (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST BUBNOW, VICTOR 105 CURLEW RD MANALAPAN, FL 33462 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

(SIGNATURE) *VICTOR BUBNOW* DATE *4/09/08* DAYTIME PHONE *561-373-5868*