2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

MM

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P95000062748 1. Entity Name AMBRO ENTERPRISES, INC. Principal Place of Business Mailing Address 8400 NORTH UNIVERSITY DRIVE 8400 NORTH UNIVERSITY DRIVE SUITE 109 SUITE 109 TAMARAC FL 33321 TAMARAC FL 33321 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0600381 Not Applicable Ζíρ Country Country **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHREIBER, BRUCE Street Address (P.O. Box Number is Not Acceptable) 8400 NORTH UNIVERSITY DRIVE TAMARAC FL 33321 City Zip Code 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 SIGNATURE Signature Typed or printed name of registered agent and title it applicable (NOTE Registeted Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Jifi E Change Addition NAME SCHREIBER, BRUCE NAME U00000329233 04/25/05-80107-012 150.00 STREET ADDRESS 8400 NORTH UNIVERSITY DRIVE STREET ADDRESS City - St - ZiP TAMARAC FL CITY ST-7IE HILE Change □ Delete UhF Addition SCHREIBER, LOUIS NAME STREET ADDRESS 8400 NORTH UNIVERSITY DRIVE STREET ADDRESS City-St-ZiP TAMARAC FL CHY ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME SCHREIBER, SYDNEY NAME STREET ARREITS 8400 NORTH UNIVERSITY DRIVE STREET ADDRESS CITY - ST - ZIP TAMARAC FL CITY-ST-ZIP HILE ☐ Delete hitt Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P C-03-S1-ZIP Tille Delete IHLE ☐ Addition Change NAME NAME STREET ADDRESS STREET AGORESS CITY ST-ZIP CITY-ST-ZIP THILE Delete III F Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-/IP CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 affactories, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce Schreiber President 4/22/05 (954)7228400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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