2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P95000062748

1. Entity Name AMBRO ENTERPRISES, INC.

US

Principal Place of Business

Mailing Address

2300 GLADES RD

2300 GLADES RD

STE 360W

STE 360W

BOCA RATON, FL 33431 US

BOCA RATON, FL 33431

FILED Apr 18, 2008 08:00 All Secretary of State



DO NOT WRITE IN THIS SPACE

01042008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0600381

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

561-353-1900

6. Name and Address of Current Registered Agent

SCHREIBER, BRUCE 2300 GLADES RD **STE 360W** BOCA RATON, FL 33431

DO NOT WRITE IN THIS SPACE

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 Signature, typed or printed name of registered agent and title if applicable (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 Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADORESS CITY-ST-ZIP	PD SCHREIBER, BRUCE 2300 GLADES RD 360W BOCA RATON, FL 33431				U00000304998 05/01/08-80036-006 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHREIBER, LOUIS 2300 GLADES RD 360 W BOCA RATON, FL 33431				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SCHREIBER, SYDNEY 2300 GLADES RD 360W BOCA RATON, FL 33431		DO NOT WRITE		
TITLE NAME STREET ADDRESS GITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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 poceiver for trues de drippowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter or on an effective that the processor of the corporation of the c					