

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311666

FILED
Apr 11, 2006
Secretary of State

Entity Name: THE AMBASSADOR SOUTH DEVELOPMENT CORP.

Current Principal Place of Business:

2774 S. OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2774 S. OCEAN BLVD.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1205161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF PA
500 AUSTRALIAN AVE S
9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WALDMAN, JANE
Address: 2774 S. OCEAN BLVD. #404
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: HUNT, ROBERT R
Address: 2774 S. OCEAN BLVD 605
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: WORTMAN, RUTH
Address: 2774 S. OCEAN BLVD #512
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: MADDALENA, ARTHUR
Address: 2774 S. OCEAN BLVD. #304
City-St-Zip: PALM BEACH, FL 33480

Title: P () Delete
Name: BIENER, MARTIN
Address: 2774 S. OCEAN BLVD. #802
City-St-Zip: PALM BEACH, FL 33480

Title: V () Delete
Name: CAPLAN, BERNARD
Address: 2774 SOUTH OCEAN BOULEVARD #105
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALDMAN, JANE
Address: 2774 S. OCEAN BLVD. #404
City-St-Zip: PALM BEACH, FL 33480

Title: T (X) Change () Addition
Name: HUNT, ROBERT R
Address: 2774 S. OCEAN BLVD #605
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: LANAU, JEAN-CLAUDE
Address: 2774 S. OCEAN BLVD #203
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: PERLMAN, MARTIN
Address: 2774 S. OCEAN BLVD. #201
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: BIENER, MARTIN
Address: 2774 S. OCEAN BLVD. #802
City-St-Zip: PALM BEACH, FL 33480

Title: V (X) Change () Addition
Name: SILVERSTEIN, NELSON
Address: 2774 SOUTH OCEAN BOULEVARD #211
City-St-Zip: PALM BEACH, FL 33480

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: JANE WALDMAN

Electronic Signature of Signing Officer or Director

PRES

04/11/2006

Date