

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 609751

FILED
Feb 27, 2007
Secretary of State

Entity Name: AMBER ELECTRIC, INC.

Current Principal Place of Business:

630 KISSIMMEE AVE
OCOE, FL 34761

New Principal Place of Business:

3040 MERCY DRIVE
ORLANDO, FL 32808

Current Mailing Address:

630 KISSIMMEE AVE
OCOE, FL 34761

New Mailing Address:

3040 MERCY DRIVE
ORLANDO, FL 32808

FEI Number: 59-1888807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COO () Delete
Name: PETRO, DANIEL J
Address: 630 KISSIMMEE AVE
City-St-Zip: OCOE, FL 34761

Title: PRES () Delete
Name: SCROGGINS, ROGER E
Address: 630 KISSIMMEE AVE
City-St-Zip: OCOE, FL 34761

Title: VP () Delete
Name: LEWEY, ROBERT W
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027

Title: VP () Delete
Name: WARNOCK, CURT L
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027 US

Title: SEC () Delete
Name: OLDER, MARK A
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027 US

Title: D () Delete
Name: SNYDER, C B
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CAO (X) Change () Addition
Name: BALDWIN, DENNIS
Address: 1800 WEST LOOP SOUTH, SUITE #500
City-St-Zip: HOUSTON, TX 77027

Title: PRES (X) Change () Addition
Name: HICKS, DAVID
Address: 3040 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: CFO (X) Change () Addition
Name: MILLER, DAVID A
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: CALIEL, MICHAEL J
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027

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: DAVID A. MILLER

CFO

02/27/2007

Electronic Signature of Signing Officer or Director

Date