

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004557

Entity Name: AMB/MURPHY, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

3036 BRAKLEY SUITE A
SUITE 102
BATON ROUGE, LA 70816

New Principal Place of Business:

2833 BRAKLEY SUITE B
BATON ROUGE, LA 70816

Current Mailing Address:

3036 BRAKLEY SUITE A
BATON ROUGE, LA 70816

New Mailing Address:

2833 BRAKLEY SUITE B
BATON ROUGE, LA 70816

FEI Number: 72-1465579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, MIKE
3719 GULF BREEZE PARKWAY
SUITE 9
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

MURPHY, MIKE
3729 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURPHY, MICHAEL J
Address: 25476 PLANTATION AVE.
City-St-Zip: DENHAM SPRINGS, LA 70726 US

Title: VP () Delete
Name: BROOKS, TONY R
Address: 8460 JONES RD.
City-St-Zip: DENHAM SPRINGS, LA 70706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL J MURPHY

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date