

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004648

**FILED**  
**Feb 25, 2009**  
**Secretary of State**

**Entity Name:** BLACK AMBER DEVELOPMENTS, INC.

**Current Principal Place of Business:**

3751 VICTORIA PARK AVE  
TORONTO, ON, CN m1w 3z4

**New Principal Place of Business:**

3751 VICTORIA PARK AVE  
TORONTO, ON, CN M1W3Z4 CA

**Current Mailing Address:**

3751 VICTORIA PARK AVE  
TORONTO, ON, CN m1w 3z4

**New Mailing Address:**

3751 VICTORIA PARK AVE  
TORONTO, ON, CN M1W3Z4 CA

**FEI Number:** 98-0230514

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: PSTD ( ) Delete  
Name: ROSENBAUM, HARRY  
Address: 3751 VICTORIA PARK AVE  
City-St-Zip: TORONTO, ON, CN M1W 3Z4

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: ROSENBAUM, HARRY  
Address: 3751 VICTORIA PARK AVE  
City-St-Zip: TORONTO, ON, CN M1W3Z4 CA

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:** HARRY ROSENBAUM

PRES

02/25/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date