2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2007 08:00 AN DOCUMENT # K06447 **Secretary of State** AMBIANCE PERSONNEL, INC. Principal Place of Business Mailing Address 7990 SW 117 AVE 7990 SW 117 AVE STE 125 STE 125 MIAMI, FL 33183 MIAMI, FL 33183 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0015697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent POLLACK, FRANCINE. DO NOT WRITE 7990 SW 117 AVE **STE 125** IN THIS SPACE MIAMI, FL 33183 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PCFO POLLACK, FRANCINE M. MARKE STREET ADDRESS 11561 SW 99TH STREET CITY-ST-ZIP MIAMI, FL 33176 U00000583740 DI/12/07-80009-005 150.00 MAIER, ROBERT NAME STREET ADDRESS 11110 SW 128 AVE. MIAMI, FL. 33186 City-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MANE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report of 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATUR

CITY-ST-ZIP

SIGNATURE AND TYPED OR HAINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-07

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FILED