2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 27, 2008 08:00 A Secretary of State DOCUMENT # K55054 1. Entity Name AMEB, INC. Principal Place of Business Mailing Aridress 1215 S. ORANGE AVE. BARTOW FL 33830 1215 S. ORANGE AVE. BARTOW FL 33830 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2922223 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, DONALD H., JR. Street Address (P.O. Box Number is Not Acceptable) 245 S CENTRAL AVE BARTOW FL 33830 City Zip Code 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 congations of registered agent. SIGNATURE Signature, typed or crisined name of registered intentiand time if amplicable. (\$407E Registried Agor Leighthore required when reintitaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE Delete TITLE Addition WRIGHT, O.H. NAME NAME 11000000840532 1215 S. ORANGE AVE. STREET ADDRESS STREET ADDRESS 03/06/08-80050-016 150.00 CITY-ST-7/2 BARTOW FL CITY-ST-2H TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP IIG E ☐ Dalete THLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-7IP Derete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-S1-ZIP TITLE Defete MLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: DIAWINE AND TYPED OPERINTED NAME OF SIGNING OFFICER OR DIRECTOR DE CARROL D

indicated on this report or 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.