2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002310

Entity Name: AMBRE GROUP, INC.

FILED Mar 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O HOWARD INERFELD/POINT LOUNGE 2202 NORTHEAST 123RD STREET NORTH MIAMI, FL 33181 **Current Mailing Address: New Mailing Address:** C/O HOWARD INERFELD/POINT LOUNGE 2202 NORTHEAST 123RD STREET NORTH MIAMI, FL 33181 FEI Number: 65-0973000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PESETSKY, WALTER K 1367 NORTHEAST 162ND STREET NORTH MIAMI BEACH, FL 33162 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title:

() Change () Addition

INERFELD, HOWARD Name: Name: POINT LOUNGE, 2202 NE 123 STREET Address: Address: City-St-Zip: NORTH MIAMI, FL 33181 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: HOWARD INERFELD OWNE 03/10/2006