2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 10, 2008 08:00 Al **DOCUMENT # P00000034102 Secretary of State** AMBRUS DEVELOPMENT, INC. Principal Place of Business Mailing Address 2631 PALO DURO BLVD. 2631 PALO DURO BLVD. NORTH FT. MEYERS, FL 33917 NORTH FT. MEYERS, FL 33917 01052008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1005070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABA ACCOUNTING AND TAX SERVICE DO NOT WRITE 2300 TAMIAMI TRAIL **UNIT 11** IN THIS SPACE PORT CHARLOTTE, FL 33952 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) U00000778825 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 01/11/08-80013-002 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE AMBRUS, NICHOLAS NAME STREET ADDRESS 2361 PALO DURO BLVD. CITY-ST-ZIP NORTH FORT MYERS, FL 33917 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

GNING OFFICER OR DIRECTOR