2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2008 08:00 AN DOCUMENT # P00000088093 **Secretary of State** 1. Entity Name AMBER & BEN, INC. Principal Place of Business Mailing Address 5835 SW 75TH ST 5835 SW 75TH ST GAINESVILLE, FL 32608 GAINESVILLE, FL 32608 04122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3673662 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent MEISNER, TODD O DO NOT WRITE 12210 SW 5TH AVE. GAINESVILLE, FL 32607 IN THIS SPACE 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 rematating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000898813 NAME MEISNER, TODD 04/28/08-80013-018 150.00 STREET ADDRESS 102 NW 101 CT. CITY-ST-ZIP GAINESVILLE, FL 32607 IIILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ITILE NAME STREET ADDRESS CITY-ST-ZIP 7III F NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-\$1-ZIP 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.

SNING OFFICER OR DIRECTOR

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