

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091099

FILED  
May 02, 2006  
Secretary of State

Entity Name: AMPEL PROBE CORPORATION

**Current Principal Place of Business:**

5601 NW 159 STREET  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 5397  
MIAMI LAKES, FL 33014

**New Mailing Address:**

FEI Number: 65-1087198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PARKER, ANDY C.P.A.  
1501 S.W. LEJEUNE ROAD  
CORAL GABLES, FL 33180 US

**Name and Address of New Registered Agent:**

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:**

Title: P ( ) Delete  
Name: AMPEL, STUART  
Address: 5601 NW 159 STREET  
City-St-Zip: HIALEAH, FL 33014

Title: V ( ) Delete  
Name: BONAVIA, NEAL  
Address: 5601 NW 159 STREET  
City-St-Zip: HIALEAH, FL 33014

Title: ST ( ) Delete  
Name: WESTBERRY, MARGARET  
Address: 5601 NW 159 STREET  
City-St-Zip: HIALEAH, FL 33014

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 Statutes. 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: NEAL BONAVIA

V

05/02/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date