

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000001224

Entity Name: AMBROSIOUS, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD, STE 520
W PLAM BEACH, FL 33401

New Principal Place of Business:

1645 PALM BEACH LAKES BLVD,
460
WEST PALM BEACH, FL 33401

Current Mailing Address:

1645 PALM BEACH LAKES BLVD, STE 520
W PLAM BEACH, FL 33401

New Mailing Address:

1645 PALM BEACH LAKES BLVD, STE 460
460
WEST PALM BEACH, FL 33401

FEI Number: 65-1109232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLEY, CHANDLER R
1645 PALM BEACH LAKES BLVD, STE 520
W PLAM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FINLEY, CHANDLER R
1645 PALM BEACH LAKES BLVD,
460
WEST PALM BEACH, FL 33401 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

05/03/2007

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BROWN, ELTON
Address: P.O. BOX 780453
City-St-Zip: SEBASTIAN, FL 32978

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: ELTON BROWN

Electronic Signature of Signing Officer or Director

DPT

05/03/2007

Date