2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2006 8:00 am Secretary of State DOCUMENT # P01000077676 05-04-2006 90203 010 ***150.00 1. Entity Name AMB & B, INC. Principal Place of Business Mailing Address 40083017 2010 WASHINGTON STREET 2010 WASHINGTON STREET ORLANDO, FL 32805 ORLANDO, FL 32805 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3739801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLTHUSEN, ANNEMARIE DO NOT WRITE 4630 OLD WINTER GARDEN RD. ORLANDO, FL 32811 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE HOLTHUSEN, ANNEMARIE NAME STREET ADDRESS 2010 WASHINGTON STREET ORLANDO, FL 32805 CITY-ST-ZIP TITLE NAME BOERSCH, MICHAEL STREET ADDRESS 2010 WASHINGTON STREET CITY-ST-ZIP ORLANDO, FL 32805 HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HILE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

FILED

12. Thereby 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.

CITY-ST-ZIP