

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020240

Entity Name: AMB CARPENTRY, INC.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

144 HAMILTON TERR
ROYAL PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

144 HAMILTON TERR
ROYAL PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 03-0392469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIA KEMIVES
18000 NW 2 AVE.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ZOLTAN AMBRUS
144 HAMILTON TERR
ROYAL PALM BEACH, FL 33414 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: ZOLTAN AMBRUS

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMBRUS, ZOLTAN
Address: 144 HAMILTON TERR
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: V (X) Delete
Name: SIPEKI, LASZLO
Address: 4802 WASHINGTON ST., APT. 143
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Delete
Name: MARQUEZ, RAUL
Address: 955 W 74 STREET, APT 309
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: ZOLTAN AMBRUS

P

02/22/2006

Electronic Signature of Signing Officer or Director

Date