

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051422

Entity Name: AMB PROPERTIES, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

10617 SATINWOOD CIRCLE  
ORLANDO, FL 32825

## New Principal Place of Business:

192 JALAPA DRIVE  
KISSIMMEE, FL 34743

## Current Mailing Address:

PO BOX 677382  
ORLANDO, FL 32867

## New Mailing Address:

FEI Number: 02-0616696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LONG, ROBERT E  
11555 HERON BAY BLVD., SUITE 200  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

BOWEN, AVIA M  
192 JALAPA DRIVE  
KISSIMMEE, FL 34743 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: AVIA M BOWEN

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BOWEN, AVIA MARIE  
Address: 10617 SATINWOOD CIRCLE  
City-St-Zip: ORLANDO, FL 32825

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BOWEN, AVIA MARIE  
Address: 192 JALAPA DRIVE  
City-St-Zip: KISSIMMEE, FL 34743

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: AVIA M BOWEN

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date