2008 FOR PROFIT CORPORATION

Mar 21, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P03000006571 1. Entity Name AMBAS HOLDINGS, INC. Principal Place of Business Mailing Address 6520 RIDGE ROAD 6520 RIDGE ROAD PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4234702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KOLOKITHAS, ALEXANDROS 6520 RIDGE ROAD PORT RICHEY, FL 34654 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE KOLOKITHAS, ALEXANDROS NAME STREET ADDRESS 6520 RIDGE ROAD CITY-ST-ZIP PORT RICHEY, FL 34668 NAME '08/08-80016-010 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED