

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051206

FILED
Feb 21, 2008
Secretary of State

Entity Name: AMPLE REAL ESTATE CORPORATION

Current Principal Place of Business:

142 WILSHIRE BLVD.
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

14166 LAKE PRICE DRIVE
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 20-0152147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, FRANCO
14166 LAKE PRICE DRIVE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FERRARI, FRANCO
Address: 14166 LAKE PRICE DRIVE
City-St-Zip: ORLANDO, FL 32826

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: FRANCO FERRARI

PST

02/21/2008

Electronic Signature of Signing Officer or Director

Date