

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000059391

FILED
Jul 19, 2006
Secretary of State

Entity Name: AMBROSE - HAMBURG REALTY GROUP CO.

Current Principal Place of Business:

16325 SOUTH TAMiami TRAIL
SUITE #8
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16325 SOUTH TAMiami TRAIL
SUITE #8
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-1193383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSE, BONNIE K
2053 W. FIRST STREET
FORT MYERS, FL 33901 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VINING, RICHARD
Address: 8040 COLLINGWOOD COURT
City-St-Zip: SARASOTA, FL 34201

Title: MGR () Delete
Name: AMBROSE, BONNIE K
Address: 12515 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WATTS, KEVIN T
Address: 15031 PUNTA ROSSA ROAD, #703
City-St-Zip: FORT MYERS, FL 33908

Title: MGR (X) Change () Addition
Name: AMBROSE, BONNIE K
Address: 16325 S. TAMiami TRAIL, SUITE 8
City-St-Zip: FORT MYERS, FL 33908

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: KEVIN T. WATTS

PRES

07/19/2006

Electronic Signature of Signing Officer or Director

Date