

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000059391

FILED
Oct 16, 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:**15082 STELLA DEL MAR LANE
SUITE 7
FORT MYERS, FL 33908**Current Mailing Address:**16325 SOUTH TAMIAMI TRAIL
SUITE #8
FORT MYERS, FL 33908**New Mailing Address:**15082 STELLA DEL MAR LANE
SUITE 7
FORT MYERS, FL 33908**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:**AMBROSE, BONNIE K
15082 STELLA DEL MAR LANE
FORT MYERS, FL 33901 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: _____

Electronic Signature of Registered Agent

10/16/2006

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VINING, RICHARD T
Address: 8040 COLLOINGWOOD COURT
City-St-Zip: SARASOTA, FL 34201

Title: MGR (X) Change () Addition
Name: AMBROSE, BONNIE K
Address: 15082 STELLA DEL MAR
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: RICHARD VINING

Electronic Signature of Signing Officer or Director

PRES

10/16/2006

Date