2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

Wendy/Zapert/by Joseph Zapert

DOCUMENT # P03000083218

1. Entity Name

AMBER REAL ESTATE HOLDINGS, INC.

May 03, 2005 08:00 AM Secretary of State

FILED

Principal Place of Business

195 COQUINA AVE ORMOND BEACH, FL 32174 Mailing Address 195 COQUINA AVE ORMOND BEACH, FL 32174



04272005 No Chg-P CR2E034 (10/03)

4. FEI Number 13-4261046

personal upresentative

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

ZAPERT, WENDY J 195 COQUINA AVE ORMOND BEACH, FL 32174

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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						
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS			Новорогоина	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPTS ZAPERT, WENDY J 195 COQUINA AVE ORMOND BEACH, FL 32174			U00000359452 05/04/05-80155-007 150.00		
TITLE NAME STREET ADDRESS GITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-		DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME SKREET ADDRESS CITY-ST-ZIP						
TYJE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 address, with all other like empowered.						