2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P04000015215** 03-21-2005 90122 026 ***150.00 1. Entity Name AMBIANCE DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address PPATAGIA 6389 TOWER LANE 6389 TOWER LANE SARASOTA, FL 34240 SARASOTA, FL 34240 2. Principal Place of Business Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. 03152005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-065a167 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORRELL, KELLY Street Address (P.O. Box Number is Not Acceptable) 6389 TOWER LANE SARASOTA, FL 34240 Zip Code 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. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delgte TITLE ☐ Change ☐ Addition KAME DELOACH, ANTHONY NAME 6389 TOWER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIP ☐ Delete MILE AURIE DE LOACH 6389 TOWER LANE Addition ☐ Change NAME STREET ADORESS STREET ADDRESS SARASOTA FL 34240 CITY-ST-ZIP CITY-ST-ZP TITLE THE ☐ Oelete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE MILE ☐ Celete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addilion NAME MALLE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 profit in the same legal effect as If made under eath; that I am an officer or director of the corporation or the receiver of fusites improved to execute by report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment by an approximation of the receiver of the corporation of the receiver of the corporation of the receiver of the corporation of the receiver of the r SIGNATURE

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