2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

111 115 6

Secretary of State DOCUMENT # P04000046379 1. Entity Name AMB FLOORING INC 03-15-2005 90043 027 ***150.00 Principal Place of Business Mailing Address 4752 DISTRIBUTION CT **4752 DISTRIBUTION CT** 50026974 ORLANDO, FL 32822 ORLANDO, FL 32822 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 200862864 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent IZEPPI, BRAULIO R Street Address (P.O. Box Number is Not Acceptable) 213 THYME CT ORLANDO, FL 32825 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) _ DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE IZEPPI, WILFREDO A NAME NAME STREET ADDRESS 3625 RUNNING WATER DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32829 CITY-ST-ZIP · 🔲 Addition TITLE Delete TITLE ☐ Change IZEPPI, BRAULIO R NAME NAME STREET ADDRESS 213 THYME CT STREET ADDRESS ORLANDO, FL-32825 CITY-ST-71P CITY-ST-71P ☐ Delete TILE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP _ Delete TITLE ☐ Change - ☐ Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS 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.

FILED

Mar 15, 2005 8:00 am