2006 FOR PROFIT CORPORATION

Mar 20, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P04000053159 1. Entity Name AMBASSADOR COTTAGE INC. Principal Place of Business Mailing Address 2118 AMBASSADOR CT 2118 AMBASSADOR CT ORLANDO, FL 32808 ORLANDO, FL 32808 03082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0954456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALLUM, BEVERLY DO NOT WRITE 2118 AMBASSADOR CT ORLANDO, FL 32808 IN THIS SPACE 6. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAME CALLUM, BEVERLY STREET ADDRESS 2118 AMBASSADOR CT CITY-ST-ZIP ORLANDO, FL 32808 Unnomia 230**7**3 TITLE NAME SMITH, EVELYN 03/31/06-80002-007 150.00 STREET ADDRESS 2118 AMBASSADOR CT CHY-\$3-709 ORLANDO, FL 32808 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-27P TITLE IN THIS SPACE NAME STREET ABORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 attackment with an address, with all other like empowered.

TITLE

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

ALLUM

FILED