2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2007 08:00 AM **DOCUMENT # P04000053159 Secretary of State** AMBASSADOR COTTAGE INC. Principal Place of Business Mailing Address 2118 AMBASSADOR CT 2118 AMBASSADOR CT ORLANDO, FL 32808 ORLANDO, FL 32808 02222007 No Chg-P CR2E034 (11/05) 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 2118 AMBASSADOR CT ORLANDO, FL 32808 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 DATE (NOTE: Registered Agent alongture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THIE NAME CALLUM, BEVERLY STREET ADDRESS 2118 AMBASSADOR CT CITY-ST-ZIP ORLANDO, FL 32808 TITLE 000000652510 03/12/07-80022-008 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP mr. NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 eath; 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.

SIGNATURE

CITY-ST-ZIP

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2/22/2007

321-303-6126

Daytime Phone #

FILED