2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P04000075153 AMPRO AMERICA CORPORATION 05 SEP 19 AM 8: 31 Principal Place of Business Mailing Address 4237 ANDOVER CAY BLVD 4237 ANDOVER CAY BLVD ORLANDO, FL 32825 US ORLANDO, FL 32825 US 2. Principal Place of Business 3. Mailing Address 4237 Andover Cay Blud Suite, Apt. #, etc Suite, Apt. #, etc. 08232005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 1-0757660 orlando Not Applicable Country Zio 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 KOSSNAR, THOMAS G SR. Street Address (P.O. Box Number is Not Acceptable) 4237 ANDOVER CAY BLVD ORLANDO, FL 32825 City Zip Code 8. The above named entity submi 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 egistered SIGNATURE. agent and tille if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE Detete TITLE ☐ Change ☐ Addition KOSSNAR, THOMAS G SR. NAME NAME STREET ADDRESS 4237 ANDOVER CAY BLVD STREET ADDRESS ORLANDO, FL 32825 CITY-ST-ZIP City-St-ZP THLE ☐ Delete TITLE ☐ Change ■ Addition NAME KOSSNAR, ROMENITA I NAME 600059747996 STREET ADDRESS 4237 ANDOVER CAY BLVD STREET ADDRESS 09/19/05--01056--024 **150.00 ORLANDO, FL 32825 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+S1+7iP CITY-ST-7IP DILE ☐ Delete THLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADURESS CHY-ST-ZIP C(11y - S1 - 2)P Delete ☐ Change Addition THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director do to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is of the corporation or the acceiver or trustee emporential report is of the corporation or the acceiver or trustee emporential report is changed, or on an attachment with a SIGNATURE: _ TED NAME OF SIGNING OFFICER OR DIRECTOR

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