## Feb 28, 2007 8:00 am **2007 FOR PROFIT CORPORATION Secretary of State** ANNUAL REPORT 02-28-2007 90003 047 \*\*\*150.00 DOCUMENT # P04000084147 1 Entity Name ALPAÇA AMBASSADORS INC. Principal Place of Business Mailing Address 40025504 20241-SOUTHWEST 103 AVENUE 14388 208 ST. O BRIEN, FL 32071 MIAMI, FL 33189 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Alpaca Ambassadors, Inc 5560 NE 56th St. Suite, Apt. #, etc. 02272007 CR2E034 (12/06) tigh Springs, FL 3264 4. FEI Number Applied For City & State 386-454-7139 20-1172973 Not Applicable Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMPSON, JOYCE A Street Address (P.O. Box Number is Not Acceptable) 20241 SOUTHWEST 103 AVENUE MIAMI, FL 33189 Zip Code City FI 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE TITLE ☐ Delete SIMPSON, JOYCE A NAME NAME STREET ADDRESS 20241 SOUTHWEST 103 AVENUE STREET ADDRESS MIAMI, FL 33189 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE Addition TITLE SIMPSON, MICHAEL F NAME NAME 20241 SOUTHWEST 103 AVENUE STREET ADDRESS STREET ADDRESS MIAMI, FL 33189 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITI F ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TILLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP

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 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.

SIGNATURE:

AGNATURE AND TYPED OR FINNED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/07 Date

Daytime Phone #

FILED