2006 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT DOCUMENT # P04000090826 02-10-2006 90031 020 ***150.00 AMBAE, INC. TAA > -Principal Place of Business Mailing Address 1713 EAST WATER'S AVENUE 1713 EAST WATER'S AVENUE TAMPA, FL 33604 TAMPA, FL 33604 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 03-0543497 Not Applicable Zip Zip Country 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 PATEL, SHAILESH Street Address (P.O. Box Number is Not Acceptable) 834 WEST MADISON STREET STARKE, FL 32091 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Change TIME ☐ Delete TITLE Addition PATEL, SHAILESH NAME 834 WEST MADISON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STARKE, FL 32091 TITLE ☐ Delete TITLE ☐ Change Addition NAME PATEL, SANJAY V NAME 1713 EAST WATER'S AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33604 CITY-ST-ZIP ☐ Delete TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED Feb 10, 2006 8:00 am

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 all other like empowered

SIGNATURE: D NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #