

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000109867

Entity Name: AMB PROCESSING, CORP.

FILED
Dec 13, 2005
Secretary of State

Current Principal Place of Business:

2451 MCMULLEN BOOTH RD
221
CLEARWATER, FL 33659

New Principal Place of Business:

Current Mailing Address:

2451 MCMULLEN BOOTH RD
221
CLEARWATER, FL 33659

New Mailing Address:

FEI Number: 20-1410809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, ANETTE
ONE BEACH DR SE
303
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: KING, APRIL M
Address: 2451 MCMULLEN BOOTH RD # 221
City-St-Zip: CLEARWATER, FL 33659

Title: T,S () Delete
Name: KING, APRIL M
Address: 2451 MCMULLEN BOOTH RD # 221
City-St-Zip: CLEARWATER, FL 33659

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: KING, JERRY W JR
Address: 2455 MCMULLEN BOOTH RD #K
City-St-Zip: CLEARWATER, FL 33659

Title: T,S (X) Change () Addition
Name: KING, APRIL M
Address: 2455 MCMULLEN BOOTH RD #K
City-St-Zip: CLEARWATER, FL 33659

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERRY W. KING, JR

P, V

12/13/2005

Electronic Signature of Signing Officer or Director

Date