2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

SIGNATURE:

FILED Apr 16, 2007 08:00 All Secretary of State DOCUMENT # P04000124157 1. Entity Namo THE AMESBURY COMPANY Principal Place of Business Mailing Address 1412 1/2 E CONCORD STREET PO BOX 536883 ORLANDO FL 32803 ORLANDO FL 32853 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Cily & State City & Stato 4. FEI Number Applied For 81-0654582 Not Applicable 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 Name Street Address (P.O. Box Number is Not Acceptable) 1412 1/2 E CONCORD STREET ORLANDO FL 32803 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-instating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition U00000705939 GENETTI, M NAME NAME 04/24/07-80016-003 150.00 PO BOX 536883 STREET ADDRESS STREET ADDRESS ORLANDO FL 32853 CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition HILL, CYNTHIA NAME NAME PO BOX 536883 STREET ADDRESS STREET ADDRESS ORLANDO FL 32853 CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE ☐ Change [7] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ĦШ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-S1-ZIP I hereby certify that the information supplied with this Jiling does not qualify for the exemptions contained in Section 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 life proposered.