

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129336

Entity Name: AMBERLY CORP

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

2000 PALM BEACH LAKES BLVD
SUITE 1003
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1920 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409

Current Mailing Address:

P.O. BOX 135
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 56-2480471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPERSAD, RADHA A
717 NEW YORK ST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RAMPERSAD, RADHA A
9304 NUGENT TRAIL
WEST PALM BEACH, FL 33411 US

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: RADHA ANNE RAMPERSAD

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMPERSAD, RADHA A
Address: 717 NEW YORK ST
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMPERSAD, RADHA A
Address: 9304 NUGENT TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: RADHA ANNE RAMPERSAD

PRES

04/13/2007

Electronic Signature of Signing Officer or Director

Date