

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129904

Entity Name: AMBASSADOR PICTURES, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

2240 SW 70TH AVENUE
UNIT A
FORT LAUDERDALE, FL 33317 US

New Principal Place of Business:

2240 SW 70TH AVENUE
UNIT A
FORT LAUDERDALE, FL 33317 US

New Mailing Address:

FEI Number: 20-2382311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIANELLI, GILDA
2240 SW 70TH AVENUE
UNIT A
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

RASSLER, KAREN
2240 SW 70TH AVENUE
UNIT A
FORT LAUDERDALE, FL 33317 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: KAREN RASSLER

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: PIANELLI, GILDA
Address: 2240 SW 70TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP () Delete
Name: RECALDE, DIEGO
Address: 2240 SW 70TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33317 US

Title: TR () Delete
Name: PIANELLI, ENZO
Address: 2240 SW 70TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33317 US

Title: SEC () Delete
Name: TINOCO, JOHN
Address: 2240 SW 70TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CERUNDOLLO, ADRIANA
Address: 2240 SW 70TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP (X) Change () Addition
Name: PIANELLI, ENZO
Address: 2240 SW 70TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33317 US

Title: TR (X) Change () Addition
Name: PIANELLI, MARC
Address: 2240 SW 70TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33317 US

Title: SEC (X) Change () Addition
Name: RASSLER, KAREN
Address: 2240 SW 70TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33317 US

I hereby certify that the information supplied with this filing does not qualify 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: KAREN RASSLER

SEC

03/27/2008

Electronic Signature of Signing Officer or Director

Date