2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 08, 2007 08:00 AM DOCUMENT # P04000137801 **Secretary of State** AMBASSA HOLDINGS, INC. Principal Place of Business Mailing Address 5750 N BAY ROAD MIAMI BEACH FL 33140 5750 N BAY ROAD MIAMI BEACH FL 33140 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-1732568 Not Applicable Ζıp Country Zip 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 DE BERDOUARE, CHRISTIAN Street Address (P.O. Box Number is Not Acceptable) 5750 N BAY ROAD MIAMI BEACH FL 33140 City Zip Code FL 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 tilloir applicable (NOTE, Registered Agent signature required when reinstaling) 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 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete MILE ☐ Change ■ Addition DE BERDUARE, CHRISTIAN U00000659130 NAME NAME 03/16/07-80018-001 150.00 5750 N BAY ROAD STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-71P CITY-ST-ZIP Addition TITLE Delete ☐ Change NAME NAME STREET, LADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST-71P Dolete [Addition TITLE ☐ Change NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP DITE Delete TIME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP ППЕ ☐ Delete TOTE ☐ Change ☐ Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST- 7IP THE ☐ Delete DITT ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SL-78P CITY-ST-ZIP 12. I heroby certify that the information supplied with this indicated on this report or supplied mental report is true filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information and adcurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or directored to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 of the corporation or the receive if changed, or on an attachment

ner like empowered.

Date

Daytima Phone #

SIGNATURE: