2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 08, 2005 8:00 am Secretary of State **DOCUMENT # P04000151216** 08-08-2005 90049 032 ***150.00 AMBIENT CORPORATION Principal Place of Business Mailing Address 17 SILVER SWAN COURT 17 SILVER SWAN COURT 20060213 KISSIMMEE, FL 34743 KISSIMMEE, FL 34743 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08022005 CR2E034 (10/03) Chg-P 4. FEI Number City & State City & State Applied For 542493890 Not Applicable Zíp Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDEZ, ALVARO E Street Address (P.O. Box Number is Not Acceptable) 17 SILVER SWAN COURT KISSIMMEE, FL 34743 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 repistered agent and title if annicable (NOTE: Recustered Agent signsture required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 \Box Trust Fund Contribution. Added to Fees Due by September 7, 2005 · OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE ☐ Delete TITLE ☐ Change Addition MENDEZ, ALVARO E NAME NAME STREET ADDRESS 17 SILVER SWAN COURT STREET ADDRESS KISSIMMEE, FL' 34743 CITY-51-72 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETT F ☐ Change ☐ Addition NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 charged, or on an attachment with an address, with all other like empowered.

ALVANO E. MENDEZ

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \

FILED

08/03/05

P04000151216 aug. 02, 2005 To whom it may concern about a week ago I spoke with my new CPA that is bulging me start my new corporation in regards of year notice of intent to dissolve" I didn't know what it was or meant. after telling me when it was I called Horista legel of State Low. of Corp. told them that it was the only notice I had releved; il never received the first notice and because of first line delat know that had to. file I was lold to send \$1500 and the form. my mail has been nery complicated Mis past 8 monthes, due gone through open heart surgery and out of The Country for 5 weeks. Tucerely le 4 DIVANO E. MENDEZ

ATTACHMENT