

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050050

Entity Name: AMBIENCE BY DESIGN, INC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

1248 GRIFFIN AVE
LADY LAKE, FL 32159 US

New Principal Place of Business:

746 VIA SAN POLO
LADY LAKE, FL 32159 US

Current Mailing Address:

P. O. BOX 640
LADY LAKE, FL 32158 US

New Mailing Address:

746 VIA SAN POLO
LADY LAKE, FL 32159 US

FEI Number: 20-2620647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSETT, SHARON A
1248 GRIFFIN AVE
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

BASSETT, SHARON A
746 VIA SAN POLO
LADY LAKE, FL 32159 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: SHARON A. BASSETT

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BASSETT, SHARON A
Address: 1248 GRIFFIN AVE
City-St-Zip: LADYY LAKE, FL 32159 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BASSETT, SHARON A
Address: 746 VIA SAN POLO
City-St-Zip: LADY LAKE, FL 32159 US

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: SHARON A. BASSETT

PST

04/17/2006

Electronic Signature of Signing Officer or Director

Date