2006 FOR PROFIT CORPORATION

ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State 05-01-2006 90294 037 ***150.00 DOCUMENT # P05000077300 AMBERS HAULING INC 40070414 Principal Place of Business Mailing Address 1701 47TH AVENUE N 1701 47TH AVENUE N ST PETERSBURG, FL 33714 ST PETERSBURG, FL 33714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-2902026 Not Applicable Zip Country 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 Name MCEWEN, DAVID Street Address (P.O. Box Number is Not Acceptable) 1701 47TH AVENUE N ST PETERSBURG, FL 33714 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Р ☐ Delete TITLE ☐ Change Addition TITLE MCEWEN, DAVID NAME NAME STREET ADDRESS 1701 47TH AVENUE N STREET ADDRESS ST PETERSBURG, FL 33714 CITY-ST-7IP CITY-ST-ZIP * S/TR ☐ Delete ☐ Change ☐ Addition TITLE TITLE MCEWEN, SUSAN E NAME STREET ADDRESS 1701 47TH AVENUE N STREET ADDRESS ST PETERSBURG, FL 33714 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ISTE Change TITLE ☐ 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-ZIP ☐ Change ☐ Defete ☐ Addition TITLE TITLE NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FILED