

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 26, 2007
Secretary of State**

DOCUMENT# P05000128459

Entity Name: AMPLE SOLUTIONS,INC

Current Principal Place of Business:

3235 LACOSTA CIRCLE, #205
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

3235 LACOSTA CIRCLE, #205
NAPLES, FL 34109

New Mailing Address:

FEI Number: 56-2532938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIGO, STEFAN
3235 LACOSTA CIRCLE, #205
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIGO, STEFAN
Address: 3235 LACOSTA CIRCLE #205
City-St-Zip: NAPLES, FL 34105

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: TOTH, LUBOS
Address: 3235 LACOSTA CIRCLE # 205
City-St-Zip: NAPLES, FL 34105

Title: VP () Change (X) Addition
Name: KRAMER, PETR
Address: 3235 LACOSTA CIRCLE #205
City-St-Zip: NAPLES, FL 34105

Title: SEC () Change (X) Addition
Name: GAJAN, TOMAS
Address: 3235 LACOSTA CIRCLE #205
City-St-Zip: NAPLES, FL 34105

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: ZIGO, STEFAN

Electronic Signature of Signing Officer or Director

PRES

07/26/2007

Date