

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138421

FILED
Jul 31, 2006
Secretary of State

Entity Name: AMBROSE PROPERTY DEVELOPMENT, INC.

Current Principal Place of Business:

2385 EXECUTIVE CENTER DR.
SUITE 100
BOCA RATON, FL 33431 US

Current Mailing Address:

3174 HAMBLIN WAY
WELLINGTON, FL 33414

New Principal Place of Business:

1037 S. DILLARD ST
UNIT 1037
WINTER GARDEN, FL 34787 US

New Mailing Address:

1037 S. DILLARD ST.
UNIT 1037
WINTER GARDEN, FL 34787

FEI Number: 20-3647722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMEL, MARK
3174 HAMBLIN WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

AMBROSE, DAVID
1037 S. DILLARD ST.
UNIT 1037
WINTER GARDEN, FL 34787 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: DAVID AMBROSE

07/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: AMBROSE, DAVID
Address: 1490 WESTON RD.
City-St-Zip: KING CITY, ON L7B1K4 CA

Title: SEC () Delete
Name: CARMEL, MARK
Address: 3174 HAMBLIN WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: AMBROSE, DAVID
Address: 15133 SPINNAKER COVE LANE
City-St-Zip: WINTER GARDEN, FL 34787 US

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

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: DAVID AMBROSE

DIR

07/31/2006

Electronic Signature of Signing Officer or Director

Date