

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140370

Entity Name: PRODUCTIONS BY AMBER, INC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

9620-D BOCA GARDENS CIRCLE N
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

3840 W HILLSBORO BOULEVARD
#121
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

9620-D BOCA GARDENS CIRCLE N
BOCA RATON, FL 33496 US

FEI Number: 43-2090248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD L. SIEGEL, P.A.
1800 NW CORPORATE BOULEVARD
SUITE 302
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MANCUSO, MELINDA K
Address: 9620-D BOCA GARDENS CIRCLE N
City-St-Zip: BOCA RATON, FL 33496 US

Title: DVPS
Name: MANCUSO, JAMES B
Address: 9620-D BOCA GARDENS CIRCLE N
City-St-Zip: BOCA RATON, FL 33496 US

Title: T
Name: MANCUSO, JAMES B
Address: 9620-D BOCA GARDENS CIRCLE N
City-St-Zip: BOCA RATON, FL 33496

I hereby 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 all other like empowered.

SIGNATURE: MELINDA MANCUSO

DIR

04/21/2010

Electronic Signature of Signing Officer or Director

Date