

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050786

FILED
Apr 23, 2007
Secretary of State

Entity Name: AMBEEKA HOLDING CORPORATION

Current Principal Place of Business:

6630 DUNCASTER STREET
WINDEREMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

6630 DUNCASTER STREET
WINDEREMERE, FL 34786

New Mailing Address:

FEI Number: 16-1779155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEDNA HOLDING CORPORATION
1956 CROSSHAIR CIRCLE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

PATEL, SHAILENDRA
6630 DUNCASTER STREET
WINDEREMERE, FL 34786 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: SHAILENDRA PATEL

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: PATEL, HIMESH
Address: 6630 DUNCASTER STREET
City-St-Zip: WINDEREMERE, FL 34786

Title: VP () Change (X) Addition
Name: PATEL, SHAILENDRA
Address: 6630 DUNCASTER STREET
City-St-Zip: WINDEREMERE, FL 34786

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: HIMESH PATEL

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date