

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123856

FILED
Apr 09, 2008
Secretary of State

Entity Name: AMBER PERFUME AND SUNGLASSES, INC.

Current Principal Place of Business:

5015 WARRIOR LANE
KISSIMMEE, FL 34746 US

New Principal Place of Business:

8133 VINELAND AVE
ORLANDO, FL 32821 US

Current Mailing Address:

5015 WARRIOR LANE
KISSIMMEE, FL 34746 US

New Mailing Address:

8133 VINELAND AVE
ORLANDO, FL 32821 US

FEI Number: 26-1419486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALKOWNI, GHASSAN
5015 WARRIOR LANE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

ALKOWNI, GHASSAN
8133 VINELAND AVE
ORLANDO, FL 32821 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: GHASSAN ALKOWNI

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALKOWNI, GHASSAN
Address: 5015 WARRIOR LANE
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: HAMDAN, BASSAM F
Address: 8615 WELLINGTON LOOP
City-St-Zip: KISSIMMEE, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALKOWNI, GHASSAN
Address: 8133 VINELAND AVE
City-St-Zip: ORLANDO, FL 32821

Title: VP (X) Change () Addition
Name: HAMDAN, BASSAM F
Address: 8133 VINELAND AVE
City-St-Zip: ORLANDO, FL 32821 US

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: GHASSAN ALKOWNI

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date