2006 FOR PROFIT CORPORATION

STREET ADDRESS

STREET ADDRESS CITY-ST-7IP

CITY+ST-ZIP

TITLE

NAME

9336 CIVIC CENTER DR

RIEDEL, KAREN D

755 CROSSOVER LN

MEMPHIS, TN 38117

AVAT

BEVERLY HILLS, CA 90210

May 02, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P18195** 05-02-2006 90167 020 ***150.00 EMBASSY EQUITY DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 9336 CIVIC CENTER DRIVE 9336 CIVIC CENTER DRIVE **BEVERLY HILLS, CA 90210** BEVERLY HILLS, CA 90210 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 74-2479160 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. SVP-TAY Delete TITLE Change Addition TITLE W. STEVEN STANDEFER HUCKESTEIUN, DIETER H NAME NAMÉ 9336 CIVIC CENTER OR STREET ADDRESS 9336 CIVIC CENTER DR STREET ADDRESS BEVERLY HILLS, CA 90210 CITY-ST-ZIP CITY-ST-ZIP BEVERY HILLS CA 90210 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HART, MATTHEW J NAME NAME 9336 CIVIC CENTER DR STREET ADDRESS STREET ADDRESS BEVERLY HILLS, CA 90210 CITY-ST-ZIP C(TY-ST-Z)P SVP Delete Change ☐ Addition TITLE TITLE SHERF, DAVID A NAME NAME STREET ADDRESS 9336 CIVIC CENTER DR STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, CA 90210 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE LAFORGIA, ROBERT M NAME NAME 9336 CIVIC CINTER DR STREET ADDRESS STREET ADDRESS BEVERLY HILLS, CA 90210 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE SMITH, M.HUE III NAME NAME

FILED

Change

☐ Addition

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Delete