2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2007 8:00 am Secretary of State 01-16-2007 90195 018 ***150.00 **DOCUMENT # P93000054638** AMBERRY ENTERPRISE, INC. Mailing Address Principal Place of Business 60001759 10959 109TH LANE NORTH 2210 34TH WAY NO. #3 LARGO, FL 33771 LARGO, FL 33778 2. Principal Place of Business - No P.O. Box # 2100 34 Th Way No 3. Mailing Address Suite, Apt. #, etc. CR2E034 (12/06) 01042007 Chg-P Applied For City & State 4. FEI Number 59-3196220 Not Applicable PINELLAS 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 BELLSIANO, WILLIAM S Street Address (P.O. Box Number is Not Acceptable) 10959 109TH LANE NO. LARGO, FL 33778 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CEO ☐ Delete THLE Change ☐ Addition TITLE **BELLSIANO, WILLIAM** NAME NAME 10959 109TH LANE N. STREET ADDRESS STREET ADDRESS LARGO, FL 33778 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change HILLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE TITLE ☐ Change Addition NAME MAMA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP IGUE ☐ Delete THEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filling 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 il changed, or on an attachment with an accuracy with all other times appears.

ED NAME OF SIGNING OFFICER OR DIRECTOR

ATURE AND TYPED OF PRIN

FILED