2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 09, 2006 8:00 am Secretary of State DOCUMENT # P96000070396 08-09-2006 90014 005 ***158.75 AMBINDER STRATEGIC CONSULTING, INC. Principal Place of Business Mailing Address 20052128 616 E. ALTAMONTE DRIVE 616 E. ALTAMONTE DRIVE STE-100. STE-100-ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS: FL-32701 3. Mailing Address 490L BRIAL DAKS CIRCLE 2. Principal Place of Business 2501 N. DRANGE AVENUE Suite, Apt. #, etc. Suite, Apt. #. etc. 08072006 CR2E034 (11/05) Chg-P Applied For City & State 4. FEI Number FLORIDA ORLANDO Not Applicable 59-3399572 Country 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 AMBINDER, ROY ddress (P.O. Box Number is Not Acceptable) 616 E. ALTAMONTE DRIVE STE 100 ALTAMONTE SPRINGS: FL 32701 Zip Gode 04 8. The above name pentity 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 6, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TITLE TITLE Delete AMBINDER ROY M.D. JUITE 201 AMBINDER, ROY M.D. NAME NAME 616 E. ALTMONTE DR. STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP ORLANDO FL 32804 TITLE TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 bis 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 affidness with all forms this empowered. changed, or on an attachma SIGNATURE:

FILED