

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070396

FILED
Jul 03, 2007
Secretary of State

Entity Name: AMBINDER STRATEGIC CONSULTING, INC.

Current Principal Place of Business:

2501 N. ORANGE AVENUE
SUITE 201
ORLANDO, FL 32804

New Principal Place of Business:

2501 N. ORANGE AVENUE
SUITE 201, SOUTH TOWER
ORLANDO, FL 32804

Current Mailing Address:

4906 BRIAR OAKS CIRCLE
ORLANDO, FL 328081706

New Mailing Address:

FEI Number: 59-3399572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBINDER, ROY
2501 N. ORANGE AVENUE
SUITE 201
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

AMBINDER, ROY
2501 N. ORANGE AVENUE
SUITE 201, SOUTH TOWER
ORLANDO, FL 32804 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: _____

Electronic Signature of Registered Agent

07/03/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMBINDER, ROY M.D.
Address: 2501 N. ORANGE AVENUE, SUITE 201
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMBINDER, ROY M.D.
Address: 2501 N. ORANGE AVENUE, SUITE 201, SOUTH
City-St-Zip: ORLANDO, FL 32804

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: ROY M. AMBINDER

Electronic Signature of Signing Officer or Director

P

07/03/2007

Date