2006 FOR PROFIT CORPORATION

Jan 30, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P97000039644 01-30-2006 90045 024 ***150.00 1. Entity Name AMBAR RECORDS INC. Mailing Address Principal Place of Business 10105 NW 9 STREET - -6439 SW 132 CT CIR CIRCLE 108 MIAMI, FL 33183-140 US MIAMI, FL 33172 US 01262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0750648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABREU, JUAN N DO NOT WRITE 10105 NW 9 ST CIR 108 IN THIS SPACE MIAMI, FL 33172 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIJI FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ABREU, JUAN N 10105 NW 9 ST CIR #108 STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP TITI F WONG, BEATERIZ S NAME 6439 SW 132 CT CIR STREET ADDRESS MIAMI, FL 331835140 CITY+ST-ZIP TITLE WONG, GUSTAVO NAME 6439 SW 132 COURT CIRCLE STREET ADDRESS DO NOT WRITE MIAMI, FL 331835140 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 jeport 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> COVERDO ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED