2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 21, 2006 8:00 am Secretary of State DOCUMENT # P97000065773 08-21-2006 90004 040 ***558.75 1. Entity Name AMPLE ENTERTAINMENT, INC. Principal Place of Business Mailing Address 257 S. LAKE DESTINY DR 257 S. LAKE DESTINY DR ORLANDO, FL 32810 ORLANDO, FL 32810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302006 Chq-P CR2E034 (11/05) City & State . City & State 4. FEI Number Applied For 59-3460123 Not Applicable 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 Name ROBINSON, RUSSELL 231 LIVE OAKS BLVD Street Address (P.O. Box Number is Not Acceptable) CASSELBERRY, FL 32707 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: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$60.00 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. Due by September 6, 2006 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ☐ Delete TITLE ☐ Change ■ Addition ROBINSON, RUSSELL J NAME NAME STREET ADDRESS 257 LAKE DESTINY DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32810 CITY-ST-78P TITLE ☐ Defete TITLE Change ☐ Addition NAME WERNER, PETER A NAME 257 LAKE DESTINY DR STREET ADDRESS STREET ADDRESS ORLANDO, FL 32810 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZiP 12. I hereby certify that the information supplied indicated on this report or supplemental region. for the examptions contained in Chapter 119, Florida Statutes. I further certify that the information time signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver of changed, or on an attachment with 8-110-06 407-331-3600

FILED