2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2007 08:00 AM **DOCUMENT # P98000017460 Secretary of State** A M B RESEARCH & CONSULTING, INC. Mailing Address Principal Place of Business P.O. BOX 6217 P.O. BOX 6217 PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 01252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3502982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE KOSKI, PEGGY ACCOUNTING CLINIC INC 1025 OHIO AVE IN THIS SPACE PALM HARBOR, FL 34683 3. 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. (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 000000609873 02/01/07-80067-013 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BEKKER, KATHERINE A P.O. BOX 6217 STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 MLE BEKKER, ROBERT J NAME PO BOX 6217 STREET ADDRESS PALM HARBOR, FL 34684 CATY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IME MAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the examptions 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 if changed, or on an attachment with an address, with all other like empowered.

aust

727.787-1744

FILED