

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031215

FILED
Apr 28, 2008
Secretary of State

Entity Name: AMBER-LOU INVESTMENT CO.

Current Principal Place of Business:

775 HIGH PINES DR.
NAPLES, FL 34103

New Principal Place of Business:

775 HIGH PINES DRIVE
NAPLES, FL 34103 US

Current Mailing Address:

775 HIGH PINES DR.
NAPLES, FL 34103

New Mailing Address:

775 HIGH PINES DRIVE
NAPLES, FL 34103 US

FEI Number: 59-3504060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, MARC L ESQ
720 GOODLETTE RD
SUITE 304
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SHAPIRO, MARC L ESQ
720 GOODLETTE RD N
SUITE 304
NAPLES, FL 34102 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: MARC L SHAPIRO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SHAPIRO, MARC L
Address: 775 HIGH PINES DR.
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SHAPIRO, MARC L
Address: 775 HIGH PINES DRIVE
City-St-Zip: NAPLES, FL 34103 US

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: MARC L SHAPIRO

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04/28/2008

Electronic Signature of Signing Officer or Director

Date