

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025934

FILED
Jan 24, 2008
Secretary of State

Entity Name: AMBER BREEZE OF FLORIDA, INC.

Current Principal Place of Business:

44 COCOANUT ROW
T-10
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

STANLEY BALZEKAS
6500 S PULASKI ROAD
CHICAGO, IL 606295136

New Mailing Address:

FEI Number: 65-0994413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, LESLIE ROBERT
214 BRAZILIAN AVE, STE 200
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BALZEKAS, STANLEY
Address: 44 COCANUT ROW STE T-10
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: BALZEKAS, ROBERT
Address: 5021 S. WOODLAWN
City-St-Zip: CHICAGO, IL 60615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STANLEY BALZEKAS JR

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date