2004 FOR PROFIT CORPORATION

May 06, 2004 8:00 am Secretary of State ANNUAL REPORT 05-06-2004 90191 047 ***150.00 **DOCUMENT # P99000036935** AMBE HOTELS & INVESTMENTS, INC. PCUCPUPP Principal Place of Business Mailing Address 8820 S.O.B.T 8820 S.O.B.T ORLANDO, FL 32809 ORLANDO, FL 32809 04072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For . 59-3572615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINGH, JAGDISH DO NOT WRITE 8820 S. ORANGE BLOSSOM TR. ORLANDO, FL 32809 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. (I.O.F. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10: PSD TITLE SINGH, JAGDISH NAME 8820 S ORANGE BLOSSOM TRAIL STREET ADDRESS CITY-ST-7/P ORLANDO, FL 32829 THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP سيع المالا - IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes. I turther certify that the information indicated on this report or suppliemental 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 chapter 607 in an attachment with an address, with all pility fike empowered. SIGNATURE AND TY OFFICEH OR DIRECTOR

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