2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2006 08:00 AM **Secretary of State DOCUMENT # P99000092732** 1. Enlity Name D & D AMBER, INC. Matting Address Principal Place of Business 2020A TIGERTAIL BLVD. #7 2020A TIGERTAIL BLVD. #7 DANIA, FL 33004 DANIA, FL 33004 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0956363 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DESALVO, JOSEPH DO NOT WRITE 2020A TIGERTAIL BLVD, #7 **DANIA, FL 33004** 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) 02/17/06-80027-014 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS TITLE NAME DESALVO, JOSEPH STREET ADDRESS 2020A TIGERTAIL BLVD. #7 CITY-ST-ZIP **DANIA, FL 33004** 3333.E NAME STREET ADDRESS CITY-ST-ZIP DD F STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - 21P TITLE NAME STREET ADUKESS CITY-ST-ZIP TOUR STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions 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 attacking it with an address, with all the empowered.

SIGNATURE:

FILED