2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # S42422 Apr 29, 2008 08:00 AN Secretary of State 1. Entity Name AMBERGATE, INC. Principal Place of Business Mailing Address 630 MAPLEWOOD DRIVE 630 MAPLEWOOD DRIVE JUPITER, FL 33458 JUPITER, FL 33458 US No Chg-P CR2E034 (11/05) 02252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0707378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAM E TAYLOR DO NOT WRITE MAPLEWOOD DRIVE IN THIS SPACE JUPITER, FL 33458 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS CD TIFLE SOLOMON, J.C. II NAME 630 MAPLEWOOD DRIVE, #100 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 PD TITLE NAME GRAZIOTTO, RAYMOND E 630 MAPLEWOOD DRIVE, #100 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CFO TITLE NAME TAYLOR, WILLIAM E 630 MAPLEWOOD DRIVE #100 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JUPITER, FL 33458 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME 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 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 attachment with an address, with all other like empowered.

BIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-08

561-625-9443