

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48471

FILED
Jan 09, 2008
Secretary of State

Entity Name: AMBER MERCANTILE CORPORATION

Current Principal Place of Business:

35 PENWOOD CRESCENT
TORONTO, ONTARIO
CANADA M3B 3B1, XX

Current Mailing Address:

35 PENWOOD CRESCENT
TORONTO, ONTARIO
CANADA M3B 3B1, XX

New Principal Place of Business:

35 PENWOOD CRESCENT
TORONTO, ONTARIO
CANADA M3B 3B1, ON M3B3B1 CA

New Mailing Address:

35 PENWOOD CRESCENT
TORONTO, ONTARIO
CANADA M3B 3B1, ON M3B3B1 CA

FEI Number: 65-0278708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, KUEHLER, BABIONE & POOL
MARK KUEHLER
4060 EDGEWATER DRIVE
ORLANDO, FL 32804 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: D () Delete
Name: MERETSKY, PHILIP
Address: 35 PENWOOD CRES.
City-St-Zip: TORONTO ONTARIO CANADA M3B3B, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERETSKY, PHILIP
Address: 35 PENWOOD CRES.
City-St-Zip: TORONTO ONTARIO CANADA M3B3B, ON M3B3B1 CA

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: PHILIP H. MERETSKY

D

01/09/2008

Electronic Signature of Signing Officer or Director

Date