## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **FILED** Jan 23, 2006 08:00 AN **DOCUMENT # V42491** 1. Entity Name **Secretary of State** AMBER MARIE INC. Mailing Address Principal Place of Business 934 N 31 RD 934 N 31 RD HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 01172006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0346477 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required Name and Address of Current Registered Agent EADIE, KAREN D DO NOT WRITE 934 N 31RD HOLLYWOOD, FL 33020 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTSO TITLE EADIE, KAREN NAME STREET ADDRESS 34 SW 7 ST CITY-ST-ZIP DANIA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZP m e IN THIS SPACE NAME. STREET ADDRESS CiTY-ST-ZIP 388 NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.