

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145496

Entity Name: AMERI - PRIDE, INC.

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

1799 N HIGHLAND AVE
STE 144Q
CLEARWATER, FL 33755

New Principal Place of Business:

18820 US HWY 19
CLEARWATER, FL 33764

Current Mailing Address:

1799 N HIGHLAND AVE
STE 144Q
CLEARWATER, FL 33755

New Mailing Address:

P.O. BOX 1018
CLEARWATER, FL 33757

FEI Number: 01-0642885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEHU, FATBARDH
1799 N HIGHLAND AVE
STE 144Q
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

SHEHU, FATBARDH
18820 US HWY 19
CLEARWATER, FL 33764 US

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: FATBARDH SHEHU

08/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEHU, FATBARDH
Address: 1799 N HIGHLAND AVE, SUITE 1440
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEHU, FATBARDH
Address: P.O. BOX 1018
City-St-Zip: CLEARWATER, FL 33757

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: FATBARDH SHEHU

P

08/16/2007

Electronic Signature of Signing Officer or Director

Date