

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001189

Entity Name: AIF HOLDING COMPANY

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

PARK WEST 2, 6TH FL
2000 CLIFF MINE ROAD
PITTSBURGH, PA 15275

New Principal Place of Business:

PARK WEST TWO, 6TH FL
2000 CLIFF MINE ROAD
PITTSBURGH, PA 15275

Current Mailing Address:

PARK WEST 2, 6TH FL
2000 CLIFF MINE ROAD
PITTSBURGH, PA 15275

New Mailing Address:

PARK WEST TWO, 6TH FL
2000 CLIFF MINE ROAD
PITTSBURGH, PA 15275

FEI Number: 25-1866554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTT, JAMES L
28861 CAVELL TERRACE
NAPLES, FL 34119 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: PTD () Delete
Name: PUTT, BRYAN S
Address: 119 SIMMONS ROAD
City-St-Zip: MCMURRAY, PA 15317

Title: SD () Delete
Name: PUTT, JAMES L
Address: 28861 CAVELL TERRACE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYAN S. PUTT

PTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date