2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003257

Title:

Name:

Address:

City-St-Zip:

COO

BOATENG, KOFI

NEW YORK, NY 10170

() Delete

420 LEXINGTON AVE STE 1706

Entity Name: AFRICA-AMERICA INSTITUTE, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 420 LEXINGTON AVENUE **SUITE 1706** NEW YORK, NY 10170 **New Mailing Address: Current Mailing Address:** 420 LEXINGTON AVENUE **SUITE 1706** NEW YORK, NY 10170 FEI Number: 13-0218859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition APPENTENG, KOFI Name: Name: 11 WEST 42 STREET Address: Address: City-St-Zip: NEW YORK, NY 10036 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MCLEAN, MORA Name: Address: 420 LEXINGTON AVE STE 1706 Address: City-St-Zip: NEW YORK, NY 10170 City-St-Zip: Title: () Delete Title: () Change () Addition HACK, NADINE B Name: Name: 870 UNITED NATIONS PLAZA, STE. 19A Address: Address: City-St-Zip: NEW YORK, NY 10017 City-St-Zip: () Delete Title: Title: () Change () Addition Name: CUMMINGS, ALEXANDER B JR Name: ORCHARD LEA WINKFIELD LANE WINDSOR Address: Address: City-St-Zip: BERKSHIRE SL4 4RU, UK 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: KOFI BOATENG COO 04/26/2007

() Change () Addition