2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38521

FILED Jan 22, 2007 Secretary of State

Entity Name: AHF INDUSTRIES, INC.							
Current Principal Place of Business:			New Princ	New Principal Place of Business:			
	TATE RD #56 LICK, IN 47432	2 US					
Current Mailing Address:			New Maili	New Mailing Address:			
1200 S. PI	ORPORATION NE ISLAND RE ION, FL 33324	D.					
FEI Number:	: 35-1691540	FEI Number Applied For ()	FEI Number Not App	licable ()	Certificate of Status Desire	:d ()	
Name and	Address of C	urrent Registered Agent:	Name and	Name and Address of New Registered Agent:			
1200 S. PII	ORATION SYS NE ISLAND RO ION, FL 33324	DAD					
The above in the State	named entity s e of Florida.	submits this statement for the	purpose of changing	its registered	office or registered agent,	or both,	
SIGNATU							
Election Car		ic Signature of Registered Ac Trust Fund Contribution ().	gent		Date		
		,					
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip:	FRIEDMAN, BE	VE - UNIT 7090	Title: Name: Address: City-St-Zip:	FRIEDMAN, E	1 AVE - UNIT 7090		
Title: Name: Address: City-St-Zip:	PTD () FRIEDMAN, ALA 7018 BREAKWA PROSPECT, KY	ATER PLACE	Title: Name: Address: City-St-Zip:	FRIEDMAN, A	WATER PLACE		
Title: Name: Address: City-St-Zip:	D () FRIEDMAN ALL 21796 CARTAG BOCA RATON,	ENA DRIVE	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	KAISER, DENNI 960 W JAMES I	Delete IS F BATEMAN BLVD SPRINGS, IN 47469	Title: Name: Address: City-St-Zip:	() Change () Addition		

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN J. FRIEDMAN Ρ 01/22/2007