

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J38521

Entity Name: AHF INDUSTRIES, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

8647 W STATE RD #56
FRENCH LICK, IN 47432 US

New Principal Place of Business:

Current Mailing Address:

C/O CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 35-1691540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: FRIEDMAN, BERNICE
Address: 300 SE FIFTH AVE - UNIT 7090
City-St-Zip: BOCA RATON, FL 33432

Title: PTD () Delete
Name: FRIEDMAN, ALAN J
Address: 7018 BREAKWATER PLACE
City-St-Zip: PROSPECT, KY 40059

Title: D () Delete
Name: FRIEDMAN, CHERYL
Address: 21796 CARTAGENA DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: V (X) Delete
Name: KAISER, DENNIS
Address: 960 W JAMES F BATEMAN BLVD
City-St-Zip: WEST BADEN SPRINGS, IN 47469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALAN J. FRIEDMAN

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03/13/2008

Electronic Signature of Signing Officer or Director

_____ Date