2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93210

Entity Name: A.H. & F. MANAGEMENT ASSOCIATES, INC.

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

346 SO PALMETTO AVE 662 MARINA POINT DR

DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 US LIS

Current Mailing Address: New Mailing Address:

346 SO PALMETTO AVE 662 MARINA POINT DR

DAYTONA BEACH, FL 32114 US DAYTONA BEACH, FL 32114 US

FEI Number: 58-1752835 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:

HENRICHON, RICHARD A HENRICHON, RICHARD A 346 SOUTH PALMETTO AVEN 662 MARINA POINT DR DAYTONA BCH., FL 32114 DAYTONA BCH., FL 32114 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: 04/17/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete HENRICHON, RICHARD, HENRICHON, RICHARD A Name: Name: 662 MARINA POINT DR 662 MARINA PT DR. Address: Address: City-St-Zip: DAYTONA BEACH, FL City-St-Zip: DAYTONA BEACH, FL 32114

Title: Title: (X) Change () Addition () Delete HENRICHON, KATHLEEN, Name: Name: HENRICHON, KATHLEEN M.

662 MARINA PT DR. Address: 634 EDGEWATER DR Address: DAYTONA BEACH, FL DUNEDIN, FL 34698 City-St-Zip: 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: RICHARD A. HENRICHON **PRES** 04/17/2008