2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113666

Entity Name: AKHI HOLDINGS, INC.

FILED Jan 08, 2009 Secretary of State

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

4900 GULF BLVD. 4900 GULF BLVD.

ST. PETERSBURG, FL 33706 ST. PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

4900 GULF BLVD. 4900 GULF BLVD.

ST. PETERSBURG, FL 33706 ST. PETE BEACH, FL 33706

FEI Number: 59-3759309 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:

LAKHANI, NIZAR 4900 GULF BLVD LAKHANI, NIZAR 4900 GULF BLVD

SAINT PETERSBURG, FL 33706 US ST. PETE BEACH, FL 33706 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: 01/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 LAKHANI, NIZAR
 Name:
 LAKHANI, NIZAR

 Address:
 4900 GULF BLVD.
 Address:
 4900 GULF BLVD.

City-St-Zip: ST. PETERSBURG BEACH, FL 33706 City-St-Zip: ST. PETE BEACH, FL 33706

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: NIZAR LAKHANI PRES 01/08/2009

Electronic Signature of Signing Officer or Director

Date