

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 24, 2007
Secretary of State**

DOCUMENT# P02000026381

Entity Name: AF HOLDINGS, INC.

Current Principal Place of Business:

3350 SW 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3350 SW 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 75-3036217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, ARTURO
19476 SW 68 ST
PEMBROKE PINES, FL 33332 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: PSD () Delete
Name: FREEMAN, ARTURO
Address: 19476 SW 68 ST
City-St-Zip: PEMBROKE PINES, FL 33332

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V/PR () Change (X) Addition
Name: PI, KATHLEEN
Address: 3350 SW 148TH AVE, SUITE 110
City-St-Zip: MIRAMAR, FI 33027

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: FREEMAN, ARTURO

PSD

10/24/2007

Electronic Signature of Signing Officer or Director

_____ Date