2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080111

Entity Name: AHI GROUP, INC.

FILED Apr 05, 2010 Secretary of State

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

5531 SW 114TH AVENUE COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

103 BELLEZZA TERRACE ROYAL PALM BEACH, FL 33411

FEI Number: 51-0419964 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:

WHEATLEY, MONIQUE S
5531 SW 114TH AVENUE
COOPER CITY, FL 33330 US
WHEATLEY, EVERETT W
5531 SW 114TH AVENUE
COOPER CITY, FL 33330 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: EVERETT W. WHEATLEY 04/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MF

 Name:
 WHEATLEY, EVERETT W

 Address:
 5531 SW 114TH AVENUE

 City-St-Zip:
 COOPER CITY, FL 33330

I hereby 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 all other like empowered.

SIGNATURE: EVERETT W. WHEATLEY DP 04/05/2010