

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104676

Entity Name: AMERI HR, INC.

FILED
Jun 06, 2007
Secretary of State

Current Principal Place of Business:

424 HENDRICKS
#6
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1531 SE 12 STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

424 HENDRICKS ISLE
#6
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 13-4213155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEAVENS, DAVID
424 HENDRICKS ISLE
FT LAUDERDALE, FL 33301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEAVENS, DAVID
Address: 3015 N. OCEAN BLVD. #16H
City-St-Zip: FT.LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEAVENS, DAVID
Address: 424 HENFRICKS ISLE
City-St-Zip: FT.LAUDERDALE, FL 33308

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: DAVID STEAVENS

PRES

06/06/2007

Electronic Signature of Signing Officer or Director

_____ Date