

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095037

Entity Name: AI FLORIDA HOLDINGS, INC.

FILED  
Jul 31, 2007  
Secretary of State

## Current Principal Place of Business:

C/O AFRICA ISRAEL  
40 WALL STREET, 56TH FLOOR  
NEW YORK, NY 10005

## New Principal Place of Business:

## Current Mailing Address:

C/O AFRICA ISRAEL  
40 WALL STREET, 56TH FLOOR  
NEW YORK, NY 10005

## New Mailing Address:

FEI Number: 41-2142373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, AVROHOM  
3050 BISCAYNE BOULEVARD  
MIAMI, FL 33137 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: SECT ( ) Delete  
Name: ROSEN, ROTEM  
Address: C/O AFRICA ISRAEL, 40 WALL STREET, 56TH FL  
City-St-Zip: NEW YORK, NY 10005

Title: PRES ( ) Delete  
Name: MELZER, EREZ  
Address: C/O AFRICA ISRAEL, 40 WALL STREET, 56TH FL  
City-St-Zip: NEW YORK, NY 10005

Title: ESQ. ( ) Delete  
Name: MARANS, RICHARD  
Address: C/O M&W, 29 BROADWAY, 2400  
City-St-Zip: NEW YORK, NY 10005

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ROTEM ROSEN

SECT

07/31/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date