

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101775

Entity Name: AHI SOFTWARE, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

15476 NW 77 CT
#624
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

15476 NW 77 CT
#624
MIAMI LAKES, FL 33016 US

New Mailing Address:

533 NORTH NOVA ROAD
SUITE 215B
ORMOND BEACH, FL 32174 US

FEI Number: 04-3795522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERTCH, DONALD
533 NORTH NOVA ROAD
SUITE 215B
ORMOND BEACH, FL 32174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERTCH, DONALD C
Address: 7 CARRINGTON LANE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP () Delete
Name: LOPEZ, ANTHONY
Address: 15476 NW 77 CT #624
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: S () Delete
Name: LOPEZ, ANTHONY
Address: 15476 NW 77 CT #624
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: T () Delete
Name: BERTCH, DONALD C
Address: PMB 382, 226 N. NOVA RD.
City-St-Zip: ORMOND BEACH, FL 32174 US

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:

Title: T (X) Change () Addition
Name: BERTCH, DONALD C
Address: 7 CARRINGTON LANE
City-St-Zip: ORMOND BEACH, FL 32174 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD BERTCH

PRES

01/23/2007

Electronic Signature of Signing Officer or Director

_____ Date