

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101775

Entity Name: AHI SOFTWARE, INC.

FILED  
Jan 04, 2008  
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:

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

## New Mailing Address:

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: 7 CARRINGTON LANE  
City-St-Zip: ORMOND BEACH, FL 32174 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DONALD C BERTCH

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date