

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151215

Entity Name: AHI SHOE, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

905 67TH AVE TERRACE WEST
BRADENTON, FL 34207

New Principal Place of Business:

344 COREY AVENUE
ST PETE BEACH, FL 33706

Current Mailing Address:

905 67TH AVE TERRACE WEST
BRADENTON, FL 34207

New Mailing Address:

344 COREY AVENUE
ST PETE BEACH, FL 33706

FEI Number: 20-1805554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, BEVERLY J
905 67TH AVE TERRACE WEST
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

WILLIAMSON, BEVERLY J
5706 16TH AVENUE SOUTH
GULFPORT, FL 33707 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMSON, BEVERLY J
Address: 905 67TH AVE TERRACE WEST
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMSON, BEVERLY J
Address: 5706 16TH AVENUE SOUTH
City-St-Zip: GULFPORT, FL 33707

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: BEVERLY WILLIAMSON

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date