

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147730

Entity Name: AH SALES, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4570 E 11TH AVE
HIALEAH, FL 33013

New Principal Place of Business:

14026 NW 82ND AVE
MIAMI LAKES, FL 33016

Current Mailing Address:

18191 SW 27TH ST
PEMBROKE PINES, FL 33029

New Mailing Address:

14026 NW 82ND AVE
MIAMI LAKES, FL 33016

FEI Number: 20-3735264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONDE, CARMEN A
4570 E 11TH AVE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ONDE, CARMEN A
14026 NW 82ND AVE
MIAMI LAKES, FL 33016 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:

05/01/2006

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: ONDE, CARMEN A
Address: 4570 E 11TH AVE
City-St-Zip: HIALEAH, FL 33013

Title: S () Delete
Name: ONDE, CARMEN A
Address: 4570 E 11TH AVE
City-St-Zip: HIALEAH, FL 33013

Title: VP () Delete
Name: FAGAN, ROBERTA
Address: 4570 E 11TH AVE
City-St-Zip: HIALEAH, FL 33013

Title: T () Delete
Name: FAGAN, ROBERTA
Address: 4570 E 11TH AVE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ONDE, CARMEN A
Address: 14026 NW 82ND AVE
City-St-Zip: MIAMI LAKES, FL 33016

Title: S (X) Change () Addition
Name: ONDE, CARMEN A
Address: 14026 NW 82ND AVE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Change () Addition
Name: FAGAN, ROBERTA
Address: 14026 NW 82 ND AVE
City-St-Zip: MIAMI LAKES, FL 33016

Title: T (X) Change () Addition
Name: FAGAN, ROBERTA
Address: 14026 NW 82 AVE
City-St-Zip: MIAMI LAKES, FL 33016

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: ROBERTA FAGAN

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date