

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091449

FILED
Jan 05, 2007
Secretary of State

Entity Name: AMERICA AFRICA HOLDING CORPORATION

Current Principal Place of Business:

201 WEST MAIN
SUITE G
UNION CITY, TN 38261

New Principal Place of Business:

Current Mailing Address:

201 WEST MAIN
SUITE G
UNION CITY, TN 38261

New Mailing Address:

FEI Number: 65-0797422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEAU, NORMAND
12 COCONUT AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MARTINEAU, NORMAND
201 WEST MAIN
SUITE G
UNION CITY, TN., FL 38261 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: NORMAND MARTINEAU

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAE, HOLT B
Address: 201 WEST MAIN
City-St-Zip: UNION CITY, TN 38261

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MAE B. HOLT

VPF

01/05/2007

Electronic Signature of Signing Officer or Director

Date