

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665782

FILED
Jan 11, 2008
Secretary of State

Entity Name: AUDIO VISUAL INNOVATIONS, INC.

Current Principal Place of Business:

6313 BENJAMIN RD. STE 110
TAMPA, FL 33634

New Principal Place of Business:

6301 BENJAMIN RD. STE 101
TAMPA, FL 33634

Current Mailing Address:

6313 BENJAMIN RD. STE 110
TAMPA, FL 33634

New Mailing Address:

6301 BENJAMIN RD. STE 101
TAMPA, FL 33634

FEI Number: 59-1958935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHAFFEL, MARTIN
6313 BENJAMIN RD, SU-110
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

SCHAFFEL, MARTIN
6301 BENJAMIN RD, 101
TAMPA, FL 33634 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: _____

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHAFFEL, MARTIN,
Address: 6313 BENJAMIN RD, SU-110
City-St-Zip: TAMPA, FL

Title: S () Delete
Name: SCHAFFEL, MARTIN
Address: 6313 BENJAMIN RD SV-110
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHAFFEL, MARTIN,
Address: 6301 BENJAMIN RD, SU-101
City-St-Zip: TAMPA, FL 33634

Title: S (X) Change () Addition
Name: SCHAFFEL, MARTIN
Address: 6301 BENJAMIN RD SU-101
City-St-Zip: TAMPA, FL 33634

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: MARK E. MARTIN

CONT

01/11/2008

Electronic Signature of Signing Officer or Director

Date