

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122042

Entity Name: CFL A/V & AUTOMATION, INC.

FILED
Mar 19, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 690936
ORLANDO, FL 32869 US

New Principal Place of Business:

4976 MILLENIA BLVD.
#306
ORLANDO, FL 32839 US

Current Mailing Address:

PO BOX 690936
ORLANDO, FL 32869 US

New Mailing Address:

4976 MILLENIA BLVD.
#306
ORLANDO, FL 32839 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COAMEY & CLARK, PA
2699 LEE RD
430
WINTER PARK, FL 32789 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: CRAIN, ALBERT C II
Address: PO BOX 690936
City-St-Zip: ORLANDO, FL 32869 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAIN, ALBERT C II
Address: 4976 MILLENIA BLVD. #306
City-St-Zip: ORLANDO, FL 32839 US

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: ALBERT CRAIN II

PRES

03/19/2006

Electronic Signature of Signing Officer or Director

Date