

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90391 033 ***150.00

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1. Entity Name
HIRAM WALKER-AV CO.



Principal Place of Business
9350 SO. DIXIE HWY
1450
MIAMI, FL 33156 US

Mailing Address
P.O. BOX 33006
DETROIT, MI 48232-5006 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02272006

Chg-P

CR2E034 (11/05)

4. FEI Number

38-1586438

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
AT
KENNEDY, MICHAEL ☒ Delete
355 RIVERSIDE AVENUE
WESTPORT, CT 06880

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
P/D ☒ Change ☐ Addition
Michel Bord
777 Westchester Ave, White Plains, NY10604

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
PD
CONSUEGRA, ANDY ☒ Delete
9350 SO. DIXIE HWY, STE.1450
MIAMI, FL 33156

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
V ☒ Change ☐ Addition
Harold Gorman
355 Riverside Ave. Westport, CT 06880

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
TD
CONSTANDIS, CON ☒ Delete
355 RIVERSIDE AVE.
WESTPORT, CT 06880

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D ☒ Change ☐ Addition
Alain Barbet
777 Westchester Ave, White Plains, NY 10604

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
S ☒ Delete
GORMAN, HAROLD V
355 RIVERSIDE AVENUE
WESTPORT, CT 06880

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
T ☒ Change ☐ Addition
Micheal Kennedy
355 Riverside Ave, Westport, CT 06880

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
AT ☒ Delete
CREMERING, MICHAEL J
2072 RIVERSIDE DR E
WINDSOR, ON N8Y 4S5

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
v/D ☒ Change ☐ Addition
Thomas R. Lalla, Jr., Esq.
777 Westchester Ave, White Plains, NY 10604

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
V ☐ Delete
MCBRIDE, MAUREEN VPAGC
355 RIVERSIDE AVENUE
WESTPORT, CT 06880

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *C. McNerney*

C. McNerney, Esq.

Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

914-848-4680