

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000031

FILED
Apr 28, 2006
Secretary of State

Entity Name: AVEX INDUSTRIES, LTD. COMPANY

Current Principal Place of Business:

206 GLEN ST. - FIFTH FLOOR
GLEN FALLS, NY 12801

New Principal Place of Business:

3 DEPOT STREET
P.O. BOX 230
HUDSON FALLS, NY 12839

Current Mailing Address:

206 GLEN ST. - FIFTH FLOOR
GLEN FALLS, NY 12801

New Mailing Address:

3 DEPOT STREET
P.O. BOX 230
HUDSON FALLS, NY 12839

FEI Number: 14-1725923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRICO, RAFAEL
1103 EAST AMELIA STREET
ORLANDO, FL 32803 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: SPRINGER, JACK JR.
Address: 206 GLEN ST. - FIFTH FLOOR
City-St-Zip: GLEN FALLS, NY 12801

Title: V () Delete
Name: IANNIELLO, ANTHONY R
Address: 805 ROUTE 146 - NORTHWAY NINE PLAZA
City-St-Zip: CLIFTON PARK, NY 12065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPRINGER, JACK F JR.
Address: 3 DEPOT STREET
City-St-Zip: HUDSON FALLS, NY 12839

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: JACK F. SPRINGER, JR.

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date