

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000031

FILED  
May 04, 2007  
Secretary of State

Entity Name: AVEX INDUSTRIES, LTD. COMPANY

## Current Principal Place of Business:

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

## New Principal Place of Business:

3 DEPOT STREET  
HUDSON FALLS, NY 12839 US

## Current Mailing Address:

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

## New Mailing Address:

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

FEI Number: 14-1725923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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 US

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

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: JACK F. SPRINGER, JR.

MR

05/04/2007

Electronic Signature of Signing Officer or Director

Date