

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004730

Entity Name: AWW-TELAV INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1421 WEST MOCKINGBIRD LANE
DALLAS, TX 752474978

New Principal Place of Business:

1600 VICEROY
SUITE 100
DALLAS, TX 752352306 US

Current Mailing Address:

1421 WEST MOCKINGBIRD LANE
ATTN: DEREK W. GOFF
DALLAS, TX 752474978

New Mailing Address:

P.O. BOX 660613
ATTN: DEREK W. GOFF
DALLAS, TX 75266-061 US

FEI Number: 75-1375597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: FREEMAN JR, DONALD S
Address: 1421 WEST MOCKINGBIRD LN
City-St-Zip: DALLAS, TX 75247

Title: P () Delete
Name: SMITH, CRAIG
Address: 1421 WEST MOCKINGBIRD LN
City-St-Zip: DALLAS, TX 75247

Title: VST () Delete
Name: BAXLEY, WILLIAM H III
Address: 1421 WEST MOCKINGBIRD LN
City-St-Zip: DALLAS, TX 75247

Title: V () Delete
Name: VANDERSLICE, DAN
Address: 1421 WEST MOCKINGBIRD LN
City-St-Zip: DALLAS, TX 75247

Title: V () Delete
Name: MIRSKY, STEVE
Address: 1421 WEST MOCKINGBIRD LN
City-St-Zip: DALLAS, TX 75247

Title: AS () Delete
Name: GOFF, DEREK W
Address: 1421 WEST MOCKINGBIRD LN
City-St-Zip: DALLAS, TX 75247

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: FREEMAN JR, DONALD S
Address: 1600 VICEROY, SUITE 100
City-St-Zip: DALLAS, TX 75235

Title: P (X) Change () Addition
Name: SMITH, CRAIG
Address: 1600 VICEROY, SUITE 100
City-St-Zip: DALLAS, TX 75235

Title: VST (X) Change () Addition
Name: BAXLEY, WILLIAM H III
Address: 1600 VICEROY, SUITE 100
City-St-Zip: DALLAS, TX 75235

Title: V (X) Change () Addition
Name: VANDERSLICE, DAN
Address: 1600 VICEROY, SUITE 100
City-St-Zip: DALLAS, TX 75235

Title: V (X) Change () Addition
Name: MIRSKY, STEVE
Address: 1600 VICEROY, SUITE 100
City-St-Zip: DALLAS, TX 75235

Title: AS (X) Change () Addition
Name: GOFF, DEREK W
Address: 1600 VICEROY, SUITE 100
City-St-Zip: DALLAS, TX 75235

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: DEREK W. GOFF

AS

04/25/2007

Electronic Signature of Signing Officer or Director

Date