

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004111

FILED
Feb 21, 2008
Secretary of State

Entity Name: AUDIO VIDEO CONCEPTS INC.

Current Principal Place of Business:

1385 N.W. 81ST TERRACE
BLDG 10
PLANTATION, FL 33322

New Principal Place of Business:

1464 NW 81ST. TERRACE
BLDG 8
PLANTATION, FL 33322

Current Mailing Address:

1385 N.W. 81ST TERRACE
BLDG 10
PLANTATION, FL 33322

New Mailing Address:

1464 NW 81ST. TERRACE
BLDG 8
PLANTATION, FL 33322

FEI Number: 01-0693028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSE, DENIZ
1385 N.W. 81ST. TERRACE
BLDG #10
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

KOSE, DENIZ
1464 NW 81ST. TERRACE
BLDG #8
PLANTATION, FL 33322 US

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: DENIZ KOSE

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: KOSE, DENIZ
Address: 1385 N.W. 81ST TERRACE. BLDG 10
City-St-Zip: PLANTATION, FL 33322

Title: VCVT () Delete
Name: SAMBALOS, TONY
Address: 76 VIRGINIA AVE
City-St-Zip: LONG BEACH, NY 11561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: KOSE, DENIZ
Address: 1464 NW 81ST. TERRACE BLDG #8
City-St-Zip: PLANTATION, FL 33322

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONY SAMBALOS

VP

02/21/2008

Electronic Signature of Signing Officer or Director

Date