2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 21, 2007
Secretary of State

DOCUMENT# F04000002217

Entity Name: AV DIMENSIONS, INC.

Current Principal Place of Business:

5391 OCEANUS DRIVE
HUNTINGTON BEACH, CA 92649

New Principal Place of Business:

6885 WEST FRYE ROAD
CHANDLER, AZ 85226

Current Mailing Address:

16792 BURKE LN
HUNTINGTON BEACH, CA 92647

New Mailing Address:

6885 WEST FRYE ROAD
CHANDLER, AZ 85226

FEI Number: 33-0910107 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AIDALA, DANA
10231 GENERAL DRIVE
ORLANDO, FL 32824 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: WIGHT, ANDREW
Address: 16792 BURKE LN
City-St-Zip: HUNTINGTON BEACH, CA 92647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: WIGHT, ANDREW
Address: 6885 WEST FRYE ROAD
City-St-Zip: CHANDLER, AZ 85226

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: KATHLEEN BROWN CONT 08/21/2007

Electronic Signature of Signing Officer or Director Date