


2006 FOR PROFIT CORPORATION ANNUAL REPORT

5/ **FILED**
Jun 12, 2006 8:00 am
Secretary of State

05-02-2006 90152 043 ****25.00
 06-12-2006 90003 014 ***125.00

| | |
|--|---|
| DOCUMENT # F0400005026 |  |
| 1. Entity Name AUDIO-VIDEO CORPORATION | |

| | |
|---|---|
| Principal Place of Business 213 BROADWAY ALBANY, NY 12204 | Mailing Address 213 BROADWAY ALBANY, NY 12204 |
|---|---|

DO NOT WRITE IN THIS SPACE



04172006 No Chg-P CR2E034 (11/05)

| | |
|------------------------------------|--|
| 4. FEI Number 14-1426006 | Applied For <input type="checkbox"/> Not Applicable |
|------------------------------------|--|

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C-T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$350.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CP KLARSFELD, THEODORE M 213 BROADWAY ALBANY, NY 12204 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VCST MEADER, MARTHA A 213 BROADWAY ALBANY, NY 12204 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVP DOODY, ROBERT P 213 BROADWAY ALBANY, NY 12204 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Theodore Klarsfeld 4/12/06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Theodore M. Klarsfeld

RECEIVED

JUN 08 2006



AUDIO-VIDEO CORP.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ATTACHMENT

40095287

*Balance of fee
enclosed - please
pardon the
inconvenience*

May 22, 2006

AUDIO-VIDEO CORPORATION
213 BROADWAY
ALBANY, NY 12204

Subject: AUDIO-VIDEO CORPORATION

Reference Number: F04000005026

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$25.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$125.00.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/jr

ANNUAL REPORTS SECTION