

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003892

Entity Name: A.V. BRANDS, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

6450 DOBBIN ROAD
SUITE G
COLUMBIA, MD 21045

New Principal Place of Business:

Current Mailing Address:

ATTN: JANET CASEY
6450 DOBBIN ROAD, SUITE G
COLUMBIA, MD 21045

New Mailing Address:

FEI Number: 26-0561677

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: CD () Delete
Name: PAGES, JAVIER
Address: FREIXA 42-32 08021
City-St-Zip: BARCELONA SPAIN, XX XX

Title: D () Delete
Name: KENTON, MICHAEL CEO
Address: 19185 7TH STREET E
City-St-Zip: SONOMA, CA 95476

Title: T () Delete
Name: CASEY, JANET
Address: 12 OLD LYME ROAD
City-St-Zip: LUTHERVILLE, MD 21093

Title: S () Delete
Name: MARLOW, MONA
Address: 712 CASSWALL STREET
City-St-Zip: NAPA, CA 94558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: KENTON, MICHAEL CEO
Address: 19185 7TH STREET E
City-St-Zip: SONOMA, CA 95476

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

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: JANET B. CASEY

TREA

01/25/2008

Electronic Signature of Signing Officer or Director

Date