

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22330

FILED
Apr 26, 2007
Secretary of State

Entity Name: AUDIO VIDEO SYSTEMS, INC.

Current Principal Place of Business:

1860 OLD OKEECHOBEE RD, STE 104
W PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1860 OLD OKEECHOBEE RD, STE 104
W PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 59-2064460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INGUI, ROSEMARIE A
1860 OLD OKEECHOBEE RD, #104
W. PALM BEACH, FL 33409 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: PST () Delete
Name: INGUI, ROSEMARIE A.,
Address: 1860 OLD OKEECHOBEE RD, #104
City-St-Zip: W PALM BCH, FL 00000,

Title: V () Delete
Name: BARNARD, ANGELA M
Address: 1860 OLD OKEECHOBEE RD. #104
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V (X) Delete
Name: OLSON, DANIELLE
Address: 1860 OLD OKEECHOBEE RD. #104
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: INGUI, ROSEMARIE A
Address: 1860 OLD OKEECHOBEE RD, #104
City-St-Zip: W PALM BCH, FL 33409

Title: VS (X) Change () Addition
Name: BARNARD, ANGELA M
Address: 1860 OLD OKEECHOBEE RD. #104
City-St-Zip: WEST PALM BEACH, FL 33409

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSEMARIE A INGUI

PT

04/26/2007

Electronic Signature of Signing Officer or Director

Date