

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004388

FILED
Apr 16, 2008
Secretary of State

Entity Name: ECI AUDIO/VIDEO CORPORATION

Current Principal Place of Business:

ECI COMMUNICATIONS CORPORATION
901-B MONTROSE AVENUE
SOUTH PLAINFIELD, NJ 07080

New Principal Place of Business:

Current Mailing Address:

ECI COMMUNICATIONS CORPORATION
901-B MONTROSE AVENUE
SOUTH PLAINFIELD, NJ 07080

New Mailing Address:

FEI Number: 22-2586989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROZER, ROBERT M
ECI AUDIO/VIDEO
3100 NW BOCA RATON BLVD. SUITE 309
BOCA RATON, FL 33431 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: CROZER, ROBERT M
Address: 4201 INTRACOASTAL DR
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VS () Delete
Name: GREENFIELD, ROBERT B
Address: 15 OLD WOOD ROAD
City-St-Zip: BERNARDSVILLE, NJ 07924

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT B. GREENFIELD

VS

04/16/2008

Electronic Signature of Signing Officer or Director

Date