2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96738

Entity Name: A & V REALTY, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8000 N. FEDERAL HWY

SUITE 209

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

8000 N. FEDERAL HWY SUITE 209

BOCA RATON, FL 33487 US

FEI Number: 65-0032254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOFFREDO, V. ANTHONY 7851 AMBLESIDE WAY LAKE WORTH, FL 33467

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 ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: LOFFREDO, V. ANTHONY, Address: 7851 AMBLESIDE WAY Address: 7851 AMBLESIDE WAY City-St-Zip: LAKE WORTH, FL 33467 US

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: V. ANTHONY LOFFREDO PRES 04/30/2008