

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43193

Entity Name: AV-TECHNOLOGY, INC.

FILED
Jan 13, 2007
Secretary of State

Current Principal Place of Business:

C/O CARLOS J. DIAZ
5431 SW 89TH AVENUE
MIAMI, FL 33165

Current Mailing Address:

C/O CARLOS J. DIAZ
5431 SW 89TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

C/O CARLOS A. DIAZ
116 S. MELROSE DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

C/O CARLOS A. DIAZ
116 S. MELROSE DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 65-0170036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CARLOS J.
5431 SW 89TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DIAZ, CARLOS A.
116 S. MELROSE DRIVE
MIAMI SPRINGS, FL 33166 US

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: CARLOS A. DIAZ

01/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, CARLOS J.,
Address: 5431 SW 89TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: SD () Delete
Name: DIAZ, MARIA M.,
Address: 5431 SW 89TH AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, CARLOS A.,
Address: 116 S. MELROSE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SD (X) Change () Addition
Name: PARRA, LISA A.,
Address: 116 S. MELROSE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: CARLOS A. DIAZ

PD

01/13/2007

Electronic Signature of Signing Officer or Director

Date