2007 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Apr 11, 2007 08:00 A Secretary of State DOCUMENT # L95031 A. V. PROPERTIES, INC. Principal Place of Business Mailing Address PO BOX 216, EASTWOOD STATION **4280 GALT OCEAN DRIVE** #8P SYRACUSE, NY 13206-216 FT. LAUDERDALE, FL 33308-5425 03082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPA 4. FEI Number 65-0213659 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARDNER, R.M. DO NOT WRITE 500 E BROWARD BLVD **SUITE 1600** IN THIS SPACE FT. LAUDERDALE, FL 33394 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or orinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00

OFFICERS AND DIRECTORS 10. TITLE FALSO, ADOLPH V. NAME STREET ADDRESS 1730 VENEZIA WAY CITY-ST-ZIP NAPLES, FL 34105 TITLE ORLANDO, FELIPPA F NAME STREET ADDRESS 4280 GALT OCEAN DR. 14A CITY-ST-ZIP FORT LAUDERDALE, FL 33308 ST TITLE VERBECK, JON \$ NAME STREET ADDRESS 4509 SEVEN PINES DR CAZENOVIA, NY 13035 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

Applied For

Not Applicable