2006 FOR PROFIT CORPORATION

Mar 20, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # M61561** 03-20-2006 90012 034 ***158.75 A & V MARKETING GROUP, INC. Principal Place of Business Malling Address 1501200 9660 W SAMPEL RD 9660 W SAMPEL RD # 104 # 104 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business 3: Mailing Address ROBO 6601 6601 LYONS Sulte, Apt. #, etc. Suite, Apt. #, etc. 02272006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For COCOPUT 65-0016327 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required BRUWAT 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama ALBERTS, MARVIN C. Street Address (P.O. Box Number is Not Acceptable) 9822 NW 18TH ST CORAL SPRINGS, FL 33071 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PSTN TITLE □ Delete ALBERTS, MARVIN G ALBIRTS MICHACL NAME NAME STREET ADDRESS 6343 NW 36TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF COCONUT CREEK, FL 33073 TITLE C.D.☐ Delete TITE F Change Addition ALBERTS, MARVIN NAME NAME 9822 NW 18TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED