

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111813

Entity Name: A V HOME SOLUTIONS INC

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

29 CAPITAL COURT
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1011 GROVE PARK CIR
BOYNTON BEACH, FL 33436

Current Mailing Address:

29 CAPITAL COURT
DEERFIELD BEACH, FL 33442

New Mailing Address:

1011 GROVE PARK CIR
BOYNTON BEACH, FL 33436

FEI Number: 65-1059459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO, ORLANDO
29 CAPITAL COURT
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ARAUJO, ORLANDO
1011 GROVE PARK CIR
BOYNTON BEACH, FL 33436 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: ORLANDO ARAUJO

08/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: ARAUJO, ORLANDO
Address: 29 CAPITAL COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARAUJO, ORLANDO
Address: 1011 GROVE PARK CIR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VPD () Change (X) Addition
Name: DE OLIVEIRA, FABIO
Address: 22438 DOLPHIN RD
City-St-Zip: BOCA RATON, FL 33428

Title: DS () Change (X) Addition
Name: DA SILVA, LUIZ CARLOS
Address: 250 SW 5TH AVE #C-225
City-St-Zip: POMPANO BEACH, FL 33064

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: ORLANDO ARAUJO

PD

08/16/2006

Electronic Signature of Signing Officer or Director

Date