

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030747

Entity Name: A V CONCEPTS, INC.

FILED
Aug 01, 2006
Secretary of State

Current Principal Place of Business:

3533 N.W. 115 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

1975 SUNRISE BLVD
SUITE 520
FT. LAUDERDALE, FL 33304

Current Mailing Address:

3533 N.W. 115 AVENUE
MIAMI, FL 33178

New Mailing Address:

1975 SUNRISE BLVD
SUITE 520
FT. LAUDERDALE, FL 33304

FEI Number: 65-1131831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZIAL, KERRY S
3533 N.W. 115 AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

KOZIAL, KERRY S
1975 SUNRISE BLVD
SUITE 520
FT. LAUDERDALE, FL 33304 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: KERRY KOZIAL

08/01/2006

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: P () Delete
Name: KOZIAL, KERRY
Address: 3533 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOZIAL, KERRY
Address: 1975 SUNRISE BLVD , SUITE 520
City-St-Zip: FT. LAUDERDALE, FL 33304

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: KERRY KOZIAL

P

08/01/2006

Electronic Signature of Signing Officer or Director

Date