

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038338

FILED  
Apr 28, 2006  
Secretary of State

**Entity Name:** AUDIO VIDEO ELECTRONICS AND DESIGN CORP.

**Current Principal Place of Business:**

400 NORTHPOINT PARKWAY  
B-700  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

400 NORTHPOINT PARKWAY  
B-700  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

**FEI Number:** 65-1109479

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILSON, DAVID L JR  
11616 56TH PLACE NORTH  
ROYAL PALM BEACH, FL 33411 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WILSON, DAVE L JR  
Address: 11616 56 PL N  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V ( ) Delete  
Name: MCCARTHY, MICHAEL J  
Address: 14832 WILDFLOWER LANE  
City-St-Zip: DELRAY BEACH, FL 33446

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** DAVID L. WILSON

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04/28/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date