2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Mar 27, 2006 08:00 AM Secretary of State DOCUMENT # P01000073328 1. Entity Name AVS OF USA, INC. Principal Place of Business Mailing Address 2727 THORNHILL ROAD 2727 THORNHILL ROAD AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 03232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3734105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MISTRY, SURYAKANT DO NOT WRITE 2727 THORNHILL ROAD AUBURNDALE, FL 33823 IN THIS SPACE 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, tyged or grinted name of registered agent and fills if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MISTRY, SURYAKANT NAME STREET ADDRESS 2727 THORNHILL ROAD C/TY-ST-ZIF AUBURNDALE, FL 33823 100000480811 MISTRY, SHILPA NAME 04/11/06-30005-023 150.00 STREET ACCORESS 2727 THORNHILL ROAD CITY-ST-ZIP AUBURNDALE, FL 33823 REF NAME STREET ADDRESS DO NOT WRITE CUTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If 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 governments with all other like epippyered.

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