2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2006 08:00 AM Secretary of State DOCUMENT # P02000034780 1. Entity Name AVA PRODUCTS CORP. Mailing Address Principal Place of Business 2508 MONTCLAIRE CIRCLE 2508 MONTCLAIRE CIRCLE WESTON, FL 33327 WESTON, FL 33327 CR2E034 (11/05) No Chg-P 04262006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0571418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MOELLER, WILLY 2508 MONTCLAIRE CIRCLE WESTON, FL 33327 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. U000000562657 1<u>9706-80065-</u> SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MOELLER, WILLY NAME STREET ADDRESS 2508 MONTCLAIRE CIRCLE CITY-ST-ZIP WESTON, FL 33327 TITLE MOELLER, EVELYN NAME 2508 MONTCLAIRE CIRCLE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling closs 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 of 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 at other like-tempowered.

SIGNATURE:

NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

GNING OFFICER OR DIRECTOR

FILED