

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042565

Entity Name: A.V. PHOTO EXPRESS, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

1942 WEST 60TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1942 WEST 60TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 43-1957446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, ARIEL
1942 WEST 60TH STREET
HIALEAH, FL 33012 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

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: PSD () Delete
Name: VILLEGAS, ARIEL
Address: 16902 NW 83 AVENUE
City-St-Zip: MAIMI LAKE, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VILLEGAS, ARIEL
Address: 1942 WEST 60TH STREET
City-St-Zip: HIALEAH, FL 33012

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: ARIEL VILLEGAS

PSD

07/05/2006

Electronic Signature of Signing Officer or Director

Date