2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2006
Secretary of State

DOCUMENT# P03000085616

Entity Name: AVK'S SECOND AVENUE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
217 URQUHART ST LAKE WORTH, FL 33416 US	217 URQUHART ST LAKE WORTH, FL 33461 US

Current Mailing Address:	**New Mailing Address:**
P.O.BOX 21397 WEST PALM BEACH, FL 33416	

FEI Number: 75-3125865 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
WARNER, MICHAEL A 217 URQUHART ST LAKE WORTH, FL 33416 US	WARNER, MICHAEL A 217 URQUHART ST LAKE WORTH, FL 33461 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: ____________________ 01/26/2006

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	P ( ) Delete	Title:	P (X) Change ( ) Addition
Name:	WARNER, MICHAEL A	Name:	WARNER, MICHAEL A
Address:	217 URQUHART ST	Address:	217 URQUHART ST
City-St-Zip:	LAKE WORTH, FL 33416	City-St-Zip:	LAKE WORTH, FL 33461

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: MICHAEL A. WARNER P 01/26/2006

Electronic Signature of Signing Officer or Director — Date