2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # P03000085616 04-18-2007 90196 050 ***158.75 1. Entity Name AVK'S SECOND AVENUE, INC. Principal Place of Business' Mailing Address 40068501 P.O.BOX 21397 217 URQUHART ST LAKE WORTH, FL 33461 WEST PALM BEACH, FL 33416 2. Principal Place of Business - No P.O. Box # 3. Mailing Address URCUHART 217 Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For WORTH AKK 75-3125865 Not Applicable Country US Zio Country \$8.75 Additional 33461 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ERONICA WARNER, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 217 URQUHART ST LAKE WORTH, FL 33461 217 URQUHART 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 VERONICA WALKER OWNER Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. П OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ★Addition VERONICA WALKER NAME WARNER, MICHAEL A NAME 217 URQUHART STREET 217 URQUHART ST STREET ADDRESS STREET ADDRESS 33461 CITY-ST-ZIP LAKE WORTH, FL 33461 CITY-ST-ZIP LAKE WORTH Change Addition TITLE ☐ Delete TITLE MICHARL WARNER NAME NAME 797 PIPKAS CAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRACH FLA. 33415 PALM Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Addition TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Detete Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does 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 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 an address, with all other like empowered.

FILED

4-16-2007

A. WARVER

TICHARL

SIGNATURE:

561-682-6138