

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000132785

Entity Name: A VISION ENTERTAINMENT INC.

FILED
Sep 20, 2007
Secretary of State

Current Principal Place of Business:

1661 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1661 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 20-0417067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOREY, DWAYNE A PRES.
1988 PISCES TERRACE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

COOPER, MOZELLA
1236 S. MILITARY TRAIL
1514
DEERFIELD BEACH, FL 33442 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: MOZELLA COOPER

09/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHOREY, DWAYNE A PRES.
Address: 1988 PISCES TERRACE
City-St-Zip: WESTON, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COOPER, MOZELLA
Address: 1236 S. MILITARY TRAIL #1514
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify 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: MOZELLA COOPER

PRES

09/20/2007

Electronic Signature of Signing Officer or Director

Date