2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # P03000154591 1. Entity Name AVEX HOME THEATER, INC. Principal Place of Business Mailing Address 920 SW 2ND PLACE 920 SW 2ND PLACE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 No Chg-P 04082008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 91-0198237 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent NIZENSKI, PAUL DO NOT WRITE 920 SW 2ND PLACE POMPANO BEACH, FL 33069 IN THIS SPACE 6. 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. (NOTE: Registered Agent signature required when reinstating) U00000503767 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 04/26/06-80845-018 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PCEO TITLE NIZENSKI, PAUL NAME STREET ADDRESS 1 LAS OLAS CIR #302 FORT LAUDERDALE, FL 33316 CTTY-ST-ZIP ?177LE NAME STREET ACCRESS CITY-ST-ZIP TIFLE KAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 3JTF IN THIS SPACE MARKE STREET ADDRESS CITY -ST-ZIF TITLE

12. Thereby 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 expositive of this report as required by Chapter 507, 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 expositive.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS.

SIGNATURE AND TYPED OF PRINTED NAME OF STERLING OFFICER OR DIRECTOR

4-10-06

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Daytime Phone 8

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