2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 06, 2008 08:00 AN **DOCUMENT # P03000155969** Secretary of State 1. Entity Name AUDIO VISION SYSTEMS, INC. Mailing Address Principal Place of Business 19009 OCALA RD. SOUTH 19009 OCALA RD. SOUTH FT. MYERS, FL 33967 FT. MYERS, FL 33967 02252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0897666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONDON, JOHN DO NOT WRITE 19009 OCALA RD. S. FT. MYERS, FL 33967 IN THIS SPACE 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 the obligations of SIGNATURE. me of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CONDON, JOHN U000000849879 STREET ADDRESS 19009 OCALA RD. SOUTH 03/21/08-80038-018 158.75 FT. MYERS, FL 33967 CITY-ST-ZIP TITLE NAME CONDON, JILL 19009 OCALA RD. SOUTH STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33967 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further of 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 eath; the 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. changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR