

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030894

Entity Name: CREATIVE AUDIO VISUAL, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6555 NW 9TH AVE
202
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

6555 NW 9TH AVE
202
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-0747603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCATES, LUTHER F
4320 BAILEY ROAD
NORTH LAUDERDALE, FL 33319 US

New Principal Place of Business:

1001 W. CYPRESS CK RD
103
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1421 ORCHARD LAKE DR
B
CHARLOTTE, NC 28270 US

Name and Address of New Registered Agent:

SCATES, LUTHER F
1001 W CYPRESS CK RD
103
FT LAUDERDALE, FL 33309 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCATES, LUTHER F
Address: 4320 BAILEY ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCATES, LUTHER F
Address: 1001 W. CYPRESS CK RD #103
City-St-Zip: FT LAUDERDALE, FL 33309 US

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: LUTHER F SCATES

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date