

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047258

FILED
May 01, 2006
Secretary of State

Entity Name: AV INVESTMENTS LIMITED, INC.

Current Principal Place of Business:

3300 N. UNIVERSITY DR
908
CORAL SPRINGS, FL 33065

Current Mailing Address:

3300 N. UNIVERSITY DR
908
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5491 N. UNIVERSITY DRIVE
104A
CORAL SPRINGS, FL 330674644 US

New Mailing Address:

3300 N. UNIVERSITY DRIVE
104A
CORAL SPRINGS, FL 330674644 US

FEI Number: 20-2599885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTCHESTER INTERNATIONAL CORPORATION
3300 N. UNIVERSITY DR
908
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

WESTCHESTER INTERNATIONAL CORPORATION
5491 N. UNIVERSITY DRIVE
104A
CORAL SPRINGS, FL 330674644 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:

05/01/2006

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: VASCONCELLOS, ALOYSIO
Address: 8628 VIA ANCHO
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VASCONCELLOS, ALOYSIO
Address: 5491 N. UNIVERSITY DRIVE SUITE104A
City-St-Zip: CORAL SPRINGS, FL 330674644 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALOYSIO VASCONCELLOS

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date