

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052626

FILED
Jan 25, 2006
Secretary of State

Entity Name: AVS SOLUTIONS CORPORATION

Current Principal Place of Business:

5841 LAKE MELROSE DR
ORLANDO, FL 32829 US

New Principal Place of Business:

5892 S SEMORAN BLVD
ORLANDO, FL 32822 US

Current Mailing Address:

5841 LAKE MELROSE DR
ORLANDO, FL 32829

New Mailing Address:

5892 S SEMORAN BLVD
ORLANDO, FL 32822

FEI Number: 20-0906852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTAPE, RAUL
5841 LAKE MELROSE DR
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTAPE, RAUL
Address: 5841 LAKE MELROSE DR
City-St-Zip: ORLANDO, FL 32829 US

Title: VP () Delete
Name: IRIZARRY, WALDEMAR
Address: 3487 BUFFAM PL.
City-St-Zip: CASSELBERRY, FL 32707 US

Title: SEC () Delete
Name: VALES, RAMON
Address: 7160 GATESHEAD CIRCLE, APT. # 6
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: VALES, RAMON
Address: 7160 GATESHEAD CIRCLE, APT. # 6
City-St-Zip: ORLANDO, FL 32822 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAUL ESTAPE

P

01/25/2006

Electronic Signature of Signing Officer or Director

Date