2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054198

Entity Name: Z AUDIO VISUAL PRODUCTIONS INC

FILED Feb 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10119 DONHILL COURT6832 THORNHILL CIRCLEORLANDO, FL 32821ORLANDO, FL 34786

Current Mailing Address: New Mailing Address:

10119 DONHILL COURT 6832 THORNHILL CIRCLE ORLANDO, FL 32821 ORLANDO, FL 34786

FEI Number: 11-3716028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAMSI, ZAK
10119 DONHILL COURT
ORLANDO, FL 32821 US
SHAMSI, ZAK
6832 THORNHILL CIRCLE
ORLANDO, FL 34786 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: 02/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition

Name: SHAMSI, ZAK Name: SHAMSI, ZAK

Address: 10119 DONHILL COURT Address: 6832 THORNHILL CIRCLE City-St-Zip: ORLANDO, FL 32821 City-St-Zip: ORLANDO, FL 34786

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: ZAK SHAMSI PRES 02/04/2008