2008 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # P04000072917 04-14-2008 90018 018 ***150.00 1. Entity Name AUDIO/VIDEO CONSULTANTS, INC. Principal Place of Business Mailing Address 3722 KENT DRIVE 4560 CHANTELLE DRIVE, L-202 NAPLES, FL 34112 NAPLES, FL 34112 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 03102008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DENSLOW, JEFF 4560 CHANTELLE DRIVE, L-201 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34112 City Zip Code FL 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 registered agent. SIGNATURE. Signature, typed or princed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE:IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition DALFONSE, DAVID NAME NAME 3722 KENT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition DENSLOW, JEFFREY R NAME NAME STREET ADDRESS 4560 CHANTELE DRIVE, L-201 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112 CITY - ST - 7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete RILE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7JP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 endowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ad qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

changed, or on an attachment with an

OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #