

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088430

Entity Name: MEDIA IMAGE AV, INC.

FILED
Sep 01, 2006
Secretary of State

Current Principal Place of Business:

1111 SW 4TH ST
#10
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

1111 SW 4TH ST
#10
FT LAUDERDALE, FL 33312 US

FEI Number: 20-1218228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, MARC B
1111 SW 4TH ST
#10
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

1005 SW 15TH AVE
7
FT LAUDERDALE, FL 33312 US

New Mailing Address:

1005 SW 15TH AVE
7
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HERMAN, MARC B
1005 SW 15TH AVE
7
FT LAUDERDALE, FL 33312 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: MARC HERMAN

09/01/2006

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: HERMAN, MARC B
Address: 1111 SW 4TH ST #10
City-St-Zip: FT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERMAN, MARC B
Address: 1005 SW 15TH AVE #7
City-St-Zip: FT LAUDERDALE, FL 33312 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: MARC HERMAN

P

09/01/2006

Electronic Signature of Signing Officer or Director

Date