2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105908

Entity Name: TIGHT AV INC.

FILED Apr 23, 2007 Secretary of State

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

P.O. BOX 19443 1127 GOODRICH AVE SARASOTA, FL 34276 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

P.O. BOX 19443 SARASOTA, FL 34276

FEI Number: 84-1652367 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:

PERNIGOTTI, JANEEN
P.O. BOX 19443
SARASOTA, FL 34276
US
PERNIGOTTI, JANEEN
1127 GOODRICH AVE
SARASOTA, FL 34236
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: JANEEN PERNIGOTTI 04/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PERNIGOTTI, JANEEN
 Name:

 Address:
 P.O. BOX 19443
 Address:

 City-St-Zip:
 SARASOTA, FL 34276
 City-St-Zip:

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: JANEEN PERNIGOTTI P 04/23/2007