

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107833

FILED
Jan 16, 2006
Secretary of State

Entity Name: MICROWARE AUDIO & VIDEO PRODUCTIONS, INC.

Current Principal Place of Business:

2411 E MALL DR
FT MYERS, FL 33911

New Principal Place of Business:

2409 E MALL DR
FT MYERS, FL 33901

Current Mailing Address:

P.O. BOX 6610
FT MYERS, FL 33911

New Mailing Address:

FEI Number: 34-2009740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, DARIUS A
2411 E MALL DR
FT MYERS, FL 33911 US

Name and Address of New Registered Agent:

JOSEPH, DARIUS A
2409 E MALL DR
FT MYERS, FL 33901 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: DARIUS A. JOSEPH

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOSEPH, DARIUS A
Address: 2411 E MALL DR
City-St-Zip: FT MYERS, FL 33911

Title: D () Delete
Name: PHILP, HUGH C
Address: 2411 E MALL DR
City-St-Zip: FT MYERS, FL 33911

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOSEPH, DARIUS A
Address: 2409 E MALL DR
City-St-Zip: FT MYERS, FL 33901

Title: D (X) Change () Addition
Name: PHILP, HUGH C
Address: 2409 E MALL DR
City-St-Zip: FT MYERS, FL 33901

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: DARIUS A. JOSEPH

D

01/16/2006

Electronic Signature of Signing Officer or Director

Date