2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 07, 2006 8:00 am Secretary of State DOCUMENT # P04000139474 1. Entity Name 04-07-2006 90040 022 ***150.00 AV INSTALLATIONS INC Principal Place of Business Mailing Address 6864 CIRCLE CREEK DR 6864 CIRCLE CREEK DR PINELLAS PARK FL 33781 PINELLAS PARK FL 33781 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 20-1717417 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 JAMES R. VAN DEILEN AMABILE, KEVIN P Street Address (P.O. Box Number is Not Acceptable) 3930 OAK HAMMOCK DR **BRANDON FL 33511** 6864 Circle Creek Dr. City Pinellas Park Zip Code 3378(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. JAMES R. VAN DEILEN (NOTE Registered Agent signal FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME VAN DEILEN, JAMES R NAME STREET ADDRESS 6864 CIRCLE CREEK DR STREET ADDRESS CITY-ST-ZIP PINELLAS PARK FL 33781 CITY-ST-ZIP TITLE X Delete ☐ Change Addition NAME AMABILE, KEVIN P NAME STREET ADDRESS 3930 OAK HAMMOCK DR STREET ADDRESS BRANDON FL 33511 CITY-ST-ZIP CITY-ST-7/P Addition ☐ Delete Change TITLE TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

L Va Pul James R. Va I

FILED