

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005403

Entity Name: AV-STAK SYSTEMS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

238 SUNSET DRIVE, SOUTH
ST. PETERSBURG, FL 33707

New Principal Place of Business:

4554 CENTRAL AVENUE
SUITE E
ST. PETERSBURG, FL 33711

Current Mailing Address:

238 SUNSET DRIVE, SOUTH
ST. PETERSBURG, FL 33707

New Mailing Address:

4554 CENTRAL AVENUE
SUITE E
ST. PETERSBURG, FL 33711

FEI Number: 20-3244077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLICKER, WILLIAM D
4554 CENTRAL AVENUE
SUITE E
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITTED, ERIC
Address: 238 SUNSET DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: D () Delete
Name: FOURNIER, OSCAR
Address: 1859 SHORE DRIVE S.
City-St-Zip: ST. PETERSBURG, FL 33707

Title: D () Delete
Name: SLICKER, WILLIAM D
Address: 4554 CENTRAL AVENUE, SUITE E
City-St-Zip: ST. PETERSBURG, FL 33711

Title: D () Delete
Name: BOWMAN, JOHN
Address: 1636 1ST AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33713

Title: D () Delete
Name: LANGE, STEVEN
Address: 526 15TH AVENUE, N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D () Delete
Name: BREW, TOM
Address: 885 39TH AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITTED, ERIC
Address: 238 SUNSET DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: D (X) Change () Addition
Name: DON, MORRIS
Address: ONE BEACH DRIVE S.E.
City-St-Zip: ST PETERSBURG, FL 33701

Title: DS (X) Change () Addition
Name: SLICKER, WILLIAM D
Address: 4554 CENTRAL AVENUE, SUITE E
City-St-Zip: ST. PETERSBURG, FL 33711

Title: DT (X) Change () Addition
Name: BOWMAN, JOHN
Address: 1636 1ST AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33713

Title: DV (X) Change () Addition
Name: LANGE, STEVEN
Address: 526 15TH AVENUE, N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: () Change () Addition
Name:
Address:
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: JOHN N BOWMAN

TRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date