

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022642

FILED
Apr 18, 2006
Secretary of State

Entity Name: AVALON AV & ASSOCIATES CORP

Current Principal Place of Business:

2845 SW 125TH AVENUE
MIRAMAR, FL 33027 US

New Principal Place of Business:

11904 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

Current Mailing Address:

2845 SW 125TH AVENUE
MIRAMAR, FL 33027 US

New Mailing Address:

11904 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

FEI Number: 20-2335355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODE, ALEJANDRO J
2845 SW 125TH AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

RHODE, ALEJANDRO J
11904 MIRAMAR PARKWAY
MIRAMAR, FL 33025 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: ALEJANDRO RHODE

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,TR () Delete
Name: RHODE, ADRIANA E
Address: 2845 SW 125TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP,S () Delete
Name: RHODE, ALEJANDRO J
Address: 2845 SW 125TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,TR (X) Change () Addition
Name: RHODE, ADRIANA E
Address: 11904 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP,S (X) Change () Addition
Name: RHODE, ALEJANDRO J
Address: 11904 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025 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: ALEJANDRO RHODE

VP,S

04/18/2006

Electronic Signature of Signing Officer or Director

Date