

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022642

FILED
Jan 12, 2007
Secretary of State

Entity Name: AVALON AV & ASSOCIATES CORP

Current Principal Place of Business:

11904 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

18771 LENAIRE DRIVE
MIAMI, FL 33157 US

Current Mailing Address:

11904 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

New Mailing Address:

18771 LENAIRE DRIVE
MIAMI, FL 33157 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
11904 MIRAMAR PARKWAY
MIRAMAR, FL 33025 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: P,TR () Delete
Name: RHODE, ADRIANA E
Address: 11904 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: RHODE, ADRIANA E
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: ADRIANA E RHODE

VPS

01/12/2007

Electronic Signature of Signing Officer or Director

Date