

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029882

Entity Name: AV INTEGRATION, INC.

FILED
Jun 23, 2006
Secretary of State

Current Principal Place of Business:

2518 #8 SPRING HARBOR CIRCLE
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1913
MOUNT DORA, FL 32756

New Mailing Address:

FEI Number: 20-2390249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SHANNON
2518 #8 SPRING HARBOR CIRCLE
MOUNT DORA, FL 32757 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ADAMS, SHANNON R
Address: 2518 SPRING HARBOR CIRCLE, #8
City-St-Zip: MOUNT DORA, FL 32757

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, SHANNON R
Address: 2518 SPRING HARBOR CIRCLE, #8
City-St-Zip: MOUNT DORA, FL 32757

Title: VP () Change (X) Addition
Name: GELE, STEVEN T
Address: 2518 SPRING HARBOR CIRCLE, #8
City-St-Zip: MOUNT DORA, FL 32757

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: SHANNON ADAMS

P

06/23/2006

Electronic Signature of Signing Officer or Director

Date