

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040942

FILED
Jul 07, 2006
Secretary of State

Entity Name: AUDIO VIDEO CONNECTIONS OF TALLAHASSEE, INC.

Current Principal Place of Business:

230 WILFORD ROAD
HAVANA, FL 32333

New Principal Place of Business:

855 LESLIE LEWIS RD.
HAVANA, FL 32333

Current Mailing Address:

230 WILFORD ROAD
HAVANA, FL 32333

New Mailing Address:

855 LESLIE LEWIS RD.
HAVANA, FL 32333

FEI Number: 20-2515404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICE, MARK A
230 WILFORD ROAD
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

ICE, MARK A
855 LESLIE LEWIS RD.
HAVANA, FL 32333 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: MARK ICE

07/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ICE, MARK A
Address: 230 WILFORD ROAD
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ICE, MARK A
Address: 855 LESLIE LEWIS RD.
City-St-Zip: HAVANA, FL 32333

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: MARK ICE

PRES

07/07/2006

Electronic Signature of Signing Officer or Director

Date