

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051973

Entity Name: CAVIAR AV, INC.

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

838 GARNET CIR
WESTON, FL 33326

New Principal Place of Business:

835 GARNET CIR
WESTON, FL 33326

Current Mailing Address:

838 GARNET CIR
WESTON, FL 33326

New Mailing Address:

835 GARNET CIR
WESTON, FL 33326

FEI Number: 86-1135070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, AVRAHAM
838 GARNET CIR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LAZARUS, AVRAHAM
835 GARNET CIR
WESTON, FL 33326 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:

07/24/2006

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: P () Delete
Name: LAZARUS, AVRAHAM
Address: 838 GARNET CIR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAZARUS, AVRAHAM
Address: 835 GARNET CIR
City-St-Zip: WESTON, FL 33326

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: AVRAHAM LAZARUS

P

07/24/2006

Electronic Signature of Signing Officer or Director

Date