

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073439

Entity Name: AMP AUDIO VIDEO, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

6312 WEST HWY 30A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

54 PISCES DRIVE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

6312 WEST HWY 30A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

54 PISCES DRIVE
SANTA ROSA BEACH, FL 32459

FEI Number: 20-3864984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PARKER B ESQ
1219 AIRPORT RD
SUITE 311
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CHASE, NINA W ESQ
174 WATERCOLOR WAY
#165
SEAGROVE BEACH, FL 32459 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: NINA W. CHASE

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEARCE, MATTHEW K
Address: 6312 WEST HWY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEARCE, MATTHEW K
Address: 54 PISCES DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify 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: MATTHEW K. PEARCE

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date