

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Aug 16, 2006 8:00 am
Secretary of State

08-01-2006 90001 032 ***150.00

DOCUMENT # P05000075635					
1. Entity Name AUDIO/VIDEO DESIGNS GROUP, INC.					
Principal Place of Business 11111 SW 9TH PLACE DAVIE, FL 33324			Mailing Address 11111 SW 9TH PLACE DAVIE, FL 33324		
2. Principal Place of Business SAME		3. Mailing Address SAME			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		07232008 Chg-P CR2E034 (11/05)	
4. FEI Number 84-1680497				Applied For ☐ Not Applicable	
5. Certificate of Status Desired				☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RUBINOVITCH, ROMAN 11111 SW 9TH PLACE DAVIE, FL 33324			7. Name and Address of New Registered Agent Name: EVA PETREKANICS Street Address (P.O. Box Number is Not Acceptable): 11111 SW 9th PL. City: DAVIE FL Zip: 33324		
8. 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. I am familiar with, and accept the obligations of, registered agent. SIGNATURE: <u>Roman Rubinovitch</u> DATE: <u>8/7/06</u> Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when re-registering)					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V.P. EVA PETREKANICS 11111 SW 9th PL. DAVIE FL 33324		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO Roman Rubinovitch 11111 SW 9th PL. DAVIE, FL 33324		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>EVA PETREKANICS</u> <u>July 22/06</u> <u>954-473-8207</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					