

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082069

Entity Name: AV-3 GROUP CORP.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

600 N THACKER AVE
SUITE D61
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

600 N THACKER AVE
SUITE D61
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 06-1748589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAP, ADAM
600 N THACKER AVE
SUITE D61
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BARRY, MATT
600 N THACKER AVE
SUITE D61
KISSIMMEE, FL 34741 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: MATTHEW J BARRY

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HEAP, ADAM
Address: 600 N THACKER AVE
City-St-Zip: KISSIMMEE, FL 34741

Title: VSD (X) Delete
Name: BARRY, MATT
Address: 600 N THACKER AVE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BARRY, MATT
Address: 600 N THACKER AVE
City-St-Zip: KISSIMMEE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW BARRY

PSTD

02/01/2007

Electronic Signature of Signing Officer or Director

Date