

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000143029

Entity Name: AVL R INC

FILED
Sep 22, 2006
Secretary of State

Current Principal Place of Business:

5425 NW 24 ST
209
MARGATE, FL 33063

New Principal Place of Business:

5415 NW 24 ST
107
MARGATE, FL 33063

Current Mailing Address:

5425 NW 24 ST
209
MARGATE, FL 33063

New Mailing Address:

5415 NW 24 ST
107
MARGATE, FL 33063

FEI Number: 20-3665868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST STATE DEVELOPMENT
5425 NW 24 ST
209
MARGATE, FL 33067 US

Name and Address of New Registered Agent:

FIRST STATE DEVELOPMENT
5415 NW 24 ST
109
MARGATE, FL 33067 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:

09/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PERRY, DAVID
Address: PO BOX 670621
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S T () Delete
Name: PERRY, DEBORAH A
Address: PO BOX 670621
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V () Delete
Name: MAI, MARK A
Address: 1050 NW 10 ST
City-St-Zip: BOCA RATON, FL 33486

Title: DIR () Delete
Name: GREEN, RONALD
Address: 1562 NE QUAYSIDE TERR
City-St-Zip: MIAMI, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P S (X) Change () Addition
Name: PERRY, DEBORAH A
Address: PO BOX 670621
City-St-Zip: CORAL SPRINGS, FL 33067

Title: T (X) Change () Addition
Name: BRODSKI, JUDITH
Address: 5415 NW 24 ST
City-St-Zip: MARGATE, FL 33063

Title: V (X) Change () Addition
Name: TACHER, FRANKLIN
Address: 5415 NW 24 TH ST
City-St-Zip: MARGATE, FL 33063

Title: DIR () Change (X) Addition
Name: GREEN, RONALD
Address: 5415 NW 24 TH ST
City-St-Zip: MARGATE, FL 33063

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: DAVID PERRY

CEO

09/22/2006

Electronic Signature of Signing Officer or Director

Date