

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147317

**FILED
Jul 11, 2006
Secretary of State**

Entity Name: EPITOME AV, INC.

Current Principal Place of Business:

540 QUAIL WOODS COURT
DEBARY, FL 32713

New Principal Place of Business:

210 SPRINGVIEW DR
SUITE 140
DEBARY, FL 32713

Current Mailing Address:

540 QUAIL WOODS COURT
DEBARY, FL 32713

New Mailing Address:

210 SPRINGVIEW DR
SUITE 140
DEBARY, FL 32713

FEI Number: 20-4145739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: WRIGHT, JOHN R
Address: 90 PARK STREET #31
City-St-Zip: BROOKLINE, MA 02446

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O () Change (X) Addition
Name: MORAN, WILLIAM J COO
Address: 210 SPRINGVIEW DR SUITE 140
City-St-Zip: DEBARY, FL 32713

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: JOHN WRIGHT

D

07/11/2006

Electronic Signature of Signing Officer or Director

_____ Date