

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021748

Entity Name: AVALON ADVERTISING, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2450 HOLLYWOOD BOULEVARD
SUITE #201
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2450 HOLLYWOOD BOULEVARD
SUITE #201
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-4339115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, SUSAN E
1912 JEFFERSON ST
APT #1R
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FISH, SUSAN E
2450 HOLLYWOOD BLVD #201
HOLLYWOOD, FL 33020 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISH, JON W
Address: 1912 JEFFERSON ST, APT #1R
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP () Delete
Name: FISH, SUSAN E
Address: 1912 JEFFERSON ST, APT #1R
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S () Delete
Name: FISH, SUSAN E
Address: 1912 JEFFERSON ST, APT #1R
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T () Delete
Name: FISH, JON W
Address: 1912 JEFFERSON ST, APT #1R
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISH, JON W
Address: 2450 HOLLYWOOD BLVD #201
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP (X) Change () Addition
Name: FISH, SUSAN E
Address: 2450 HOLLYWOOD BLVD #201
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S (X) Change () Addition
Name: FISH, SUSAN E
Address: 2450 HOLLYWOOD BLVD #201
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T (X) Change () Addition
Name: FISH, JON W
Address: 2450 HOLLYWOOD BLVD #201
City-St-Zip: HOLLYWOOD, FL 33020 US

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: SUSAN FISH

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date