

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064146

Entity Name: AVG PRODUCTS, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

10770 NW 53RD ST
SUNIRSE, FL 33351

New Principal Place of Business:

8240 CLEARY BLVD STE# 2410
PLANTATION, FL 33324

Current Mailing Address:

10770 NW 53RD ST
SUNIRSE, FL 33351

New Mailing Address:

8240 CLEARY BLVD STE # 2410
PLANTATION, FL 33324

FEI Number: 20-5132841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORG, ALEX
10770 NW 53RD ST
SUNIRSE, FL 33351 US

Name and Address of New Registered Agent:

GEORG, ALEX
8240 CLEARY BLVD STE# 2410
PLANTATION, FL 33324 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: ALEX GEORG

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GEORG, ALEX
Address: 10770 NW 53RD ST
City-St-Zip: SUNIRSE, FL 33351

Title: DVS () Delete
Name: GEORG, EVELINA
Address: 10770 NW 53RD ST
City-St-Zip: SUNIRSE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GEORG, ALEX
Address: 8240 CLEARY BLVD STE# 2410
City-St-Zip: PLANTATION, FL 33324

Title: DVS (X) Change () Addition
Name: GEORG, EVELINA
Address: 8240 CLEARY BLVD STE# 2410
City-St-Zip: PLANTATION, FL 33324

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: ALEX GEORG

DPT

04/28/2007

Electronic Signature of Signing Officer or Director

Date