

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065605

Entity Name: APCO AUDIO VISUAL, INC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

8810 COMMODITY CIR
SUITE 29
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8810 COMMODITY CIR
SUITE 29
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-5558793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ELEUTERIO
1271 LA QUINTA DR
SUITE 2
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
MAIN SOUTHWEST 22 STREET
FOURTH FLOOR
MIAMI, FL 33145 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: SPIEGEL, LAWRENCE J PTD

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, JUAN C
Address: 8405 WAIALAE
City-St-Zip: ORLANDO, FL 32819

Title: V () Delete
Name: SAROFIM, PAUL
Address: 205 FOX VALLEY DR.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JUAN C. DIAZ

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date