2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 27, 2008 8:00 am Secretary of State **DOCUMENT # P06000075149** 04-24-2008 90108 034 ***150.00 1. Entity Name AVB CORP Principal Place of Business Mailing Address 3876 S.W. 112 AVE 3876 S.W. 112 AVE 66012275 140 MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 CR2E034 (12/06) Chg-P FEI Number 20-5002860 Applied For City & State City & State Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VASSAUX, ANABELLA Street Address (P.O. Box Number is Not Acceptable) 3876 S.W. 112 AVE. 140 MIAMI, FL 33165 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or persed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition VASSAUX, ANABELLA NAME NAME STREET ADDRESS 3876 S.W. 112 AVE.,#140 STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DitE Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY STATE TITLE F Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP Oelete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7/P CUTY-ST-70P Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICERLOR DIRECTOR

SIGNATURE:

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IRS USE ONLY

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Toxpayer Identification Number:

A0135020

Department of the Treasury Internal Revenue Service PHILADELPHIA, PA 19255-0038

For assistance, cult: 1-800-829-0115

Notice Number: CP261

Date: May 28, 2007

20-5002860 Tax Form: Fax Period

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AVB CORP

3876 SW 112 AVE 160 MERMI FL 33165 3316 - 46347 :

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Notice of Acceptance as an 8 Cospersion

We have accepted your elemion to be recated as an Charperation beginning July Shares. Your or counting nested will end in December

We would also like to take this opportunity to infanctions or your than colligitions related to the payment of corresponding to shareholder employees of S corperations.

When a chareholder-employee of an S corporation provides services to the S corporation, reasonable compensation generally needs to be paid. This compensation is subject to employed it taxes.

Tax practitioners and subcharger S shareholders need to be aware that Revenue Ruling 74-44 states that the Internal Revenue Service (IRS) will re-characterize small husiness corporation dividends paul to shareholders as salary when such dividends are paid to the shareholders in lieu of reasonable compensation for services.

The IRS may also re-characterize distributions other than dividend distributions as salary. This position has been supported in several recent court decisions.

If you have any questions about this notice or the action we have taken, please call us at the telephone number listed above. If you prefer, you may write to us at the address shown at the top of this notice. If you write to us, please provide your telephone number and the most convenient time for us to call so we can resolve your inquiry. Please return the bottom part of this notice to help us identify your case.

For tax forms, instructions and information visit www.trs.gov. (Access to this site will not provide you with your specific taxpayer account information.)