

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032310

FILED
Apr 22, 2008
Secretary of State

Entity Name: CAPITAL AUDIO VIDEO SYSTEMS INC.

Current Principal Place of Business:

1250 WALLACE DRIVE
UNIT F
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

1250 WALLACE DRIVE
UNIT F
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 20-5298349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKMAN, ALAN
1250 WALLACE DRIVE
UNIT F
DELRAY BEACH, FL 33444 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCKMAN, ALAN
Address: 1250 WALLACE DRIVE, UNIT F
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALAN LUCKMAN

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date