

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119918

Entity Name: AVIMAGIC ENTERTAINMENT, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2632 HOLLYWOOD BLVD
#301
HOLLYWOOD, FL 33020

Current Mailing Address:

2632 HOLLYWOOD BLVD
#301
HOLLYWOOD, FL 33020

New Principal Place of Business:

3389 SHERIDAN ST
#536
HOLLYWOOD, FL 33021

New Mailing Address:

3389 SHERIDAN ST
#536
HOLLYWOOD, FL 33021

FEI Number: 45-0579336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIER, ANDREW
2632 HOLLYWOOD BLVD
#301
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FRIER, ANDREW
3389 SHERIDAN ST
#536
HOLLYWOOD, FL 33021 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRIER, ANDREW
Address: 2632 HOLLYWOOD BLVD #301
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIER, ANDREW
Address: 3389 SHERIDAN ST #536
City-St-Zip: HOLLYWOOD, FL 33021

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: ANDREW M FRIER

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date