

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000066939

Entity Name: A.V.E., INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

6380 S. VALLEY VIEW BLVD
246
LAS VEGAS, NV 89118 US

New Principal Place of Business:

Current Mailing Address:

6380 S VALLEY VIEW BLVD
246
LAS VEGAS, NV 89118 US

New Mailing Address:

FEI Number: 65-0439570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DURR, NICOLE
Address: 70 INNISBROOK AVE
City-St-Zip: LAS VEGAS, NV 89113 US

Title: S () Delete
Name: BARONCELLI, MARGARET
Address: 8240 ROUND HILLS CIRCLE
City-St-Zip: LAS VEGAS, NV 89113 US

Title: D () Delete
Name: DURR, NICOLE
Address: 70 INNISBROOK AVE
City-St-Zip: LAS VEGAS, US 89113 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: BOKLAGE, PAM
Address: 6380 S. VALLEY VIEW BLVD., #246
City-St-Zip: LAS VEGAS, NV 89118 US

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: NICOLE DURR

PT

07/09/2007

Electronic Signature of Signing Officer or Director

Date