2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED ANNUAL REPORT Feb 05, 2007 08:00 AM **Secretary of State** NORK AUDIO VIDEO, INC. Principal Place of Business Mailing Address 12751 ORANGE GROVE BLVD. 12751 ORANGE GROVE BLVD. ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 CR2E034 (11/05) 01182007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0545967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOWERS, DAVID E DO NOT WRITE 505 SOUTH FLAGLER DRIVE STE. 1100 WEST PALM BEACH, FL 33401 IN THIS SPACE 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME NORK, JOSEPH J JR. U00000620444 STREET ADDRESS 12751 ORANGE GROVE BLVD. 02/09/07-80037-007 150.00 CITY-ST-ZIP ROYAL PALM BEACH, FL TITLE NAME STREET ADDRESS C!TY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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.

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PRESIDENT

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