2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 02, 2008 08:00 AN Secretary of State DOCUMENT # P95000012634 1. Entity Name AUDÍO VISUAL SOLUTIONS CORPORATION Principal Place of Business Mailing Address 928-930 N FEDERAL HWY PO BOX-222126 HOLLYWOOD, FL 33022 HOLLYWOOD, FL 33020 US . DO NOT WRITE IN THIS SPACE 03192008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0555984 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ADLER, MITCHELL D 100 WEST CYPRESS CREEK ROAD IN THIS SPACE TRADE CENTER SOUTH-SUITE 700 FORT LAUDERDALE, FL 33309 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 . Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSC** TITLE JACKSON, BARRY Č NAME STREET ADDRESS 1901 S. OCEAN DR., #308 HOLLYWOOD, FL 33019 CITY-ST-ZIP AS TITLE JACKSON, BARRY C JR NAME 928-930 N FEDERAL HIGHWAY STREET ADDRESS HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

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.

SIGNATURE:

BASTY C. Jackson

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/2008

754-925-4287

Daytime Phone #