

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033100

FILED
Jan 03, 2008
Secretary of State

Entity Name: KVL AUDIO VISUAL SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

KVL OFFICE AT THE AMELIA ISLAND PLANTATION
P.O. BOX 3000
AMELIA ISLAND, FL 32035

New Principal Place of Business:

KVL OFFICE AT THE AMELIA ISLAND PLANTATION
FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32035

Current Mailing Address:

466 SAW MILL RIVER ROAD
ARDSLEY, NY 10502

New Mailing Address:

FEI Number: 65-0658651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORETTO, DEAN
2520 N ANDREWS EXT
POMPANO BEACH, FL 33064 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: PCEO () Delete
Name: LIEBERMAN, LES L
Address: 55 SEACORD ROAD
City-St-Zip: NEW ROCHELLE, NY 10804

Title: ST () Delete
Name: LIEBERMAN, BARBARA
Address: 55 SEACORD ROAD
City-St-Zip: NEW ROCHELLE, NY 10804

Title: CFO () Delete
Name: PRIGNANO, NICK
Address: 7 SUNNY HILL DRIVE
City-St-Zip: HARRISON, NY 10528

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NICK PRIGNANO

CFO

01/03/2008

Electronic Signature of Signing Officer or Director

Date