2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024710

Entity Name: AVG ENTERPRISES, INC.

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5125 FLICKERFIELD CIR 1101 CHANNELSIDE DRIVE

SARASOTA, FL 34231 # 264

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

PO BOX 22227 1101 CHANNELSIDE DRIVE SARASOTA, FL 34276

264

TAMPA, FL 33602

FEI Number: 59-3458739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERVAIT, ANNA V GERVAIT, ANNA V 5125 FLICKERFIELD CIR 1101 CHANNELSIDE DRIVE SARASOTA, FL 34231 # 264

TAMPA, FL 33602 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: ANNA GERVAIT 01/03/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GERVAIT, ANNA V GERVAIT, ANNA V Name: Name:

5125 FLICKERFIELD CIR Address: 1101 CHANNELSIDE DRIVE # 264 Address:

City-St-Zip: SARASOTA, FL 34231 City-St-Zip: TAMPA, FL 33602

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: ANNA GERVAIT 01/03/2008 D