

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059442

Entity Name: AV MARKETPLACE, INC.

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

6313 BENJAMIN ROAD #110  
TAMPA, FL 33634

## New Principal Place of Business:

6301 BENJAMIN ROAD #101  
TAMPA, FL 33634

## Current Mailing Address:

6313 BENJAMIN ROAD #110  
TAMPA, FL 33634

## New Mailing Address:

6301 BENJAMIN ROAD #101  
TAMPA, FL 33634

FEI Number: 59-3522080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHAFFEL, MARTIN  
6313 BENJAMIN ROAD #110  
TAMPA, FL 33634 US

## Name and Address of New Registered Agent:

SCHAFFEL, MARTIN  
6301 BENJAMIN ROAD #101  
TAMPA, FL 33634 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: SCHAFFEL, MARTIN  
Address: 6313 BENJAMIN ROAD #110  
City-St-Zip: TAMPA, FL 33634

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK E. MARTIN

CONT

01/11/2008

Electronic Signature of Signing Officer or Director

Date