

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074184

FILED
Jan 04, 2006
Secretary of State

Entity Name: AUDIO VIDEO INTELLIGENCE AGENCY, INC.

Current Principal Place of Business:

632 SW 4TH AVE
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

632 SW 4TH AVE
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0867122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, MICHAEL D
731 SW 14TH AVE #4
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

PHILLIPS, MICHAEL D
632 SW 4TH AVE.
FT. LAUDERDALE, FL 33315 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:

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, MICHAEL D
Address: 1550-B S.W. 23RD STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: COO () Delete
Name: ROY, ERIC JR
Address: 632 SW 4TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PHILLIPS, MICHAEL D
Address: 632 SW 4TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33315

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC ROY JR.

COO

01/04/2006

Electronic Signature of Signing Officer or Director

Date