2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an add/ess, with all other

SIGNATURE:

FILED Jan 31, 2006 08:00 AN DOCUMENT # \$93322 1. Entity Name **Secretary of State** AUDIO VIDEO PRESERVATIONS, INC. Principal Place of Business Mailing Address 205 W DAVIE BLVD. FT. LAUDERDALE FL 33315 205 W DAVIE BLVD. FT. LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0304191 Not Applicat Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEIM, KAREN Street Address (P.O. Box Number is Not Acceptable) 205 W DAVIE BLVD. FT. LAUDERDALE FL 33315 City Zip Code 8. The above named entity sulpmits this statement for tipe purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and access the obligations of registered agent. Signature, types or pratted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Electron Campaign Financing \$5.00 May 8 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change Addition U00000408174 NAME HEIM, KAREN NAME STREET ADDRESS 205 W DAVIE BLVD. STREET ADDRESS 02/08/06-80048-016 150.00 CITY-ST-7IP FT. LAUDERDALE FL 33315 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addist. HEIM. KAREN NAME STREET ADDRESS 205 W DAVIE BLVD STREET ADDRESS DITY-ST-7IE FT LAUDERDALE FL 33315 CITY-ST-ZIP HILE ☐ Delete HILE ☐ Change Add" NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OITY - ST - Z/P TITLE ☐ Delete Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition | MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

ke empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR