

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2008 8:00 am
Secretary of State

05-06-2008 90038 032 ***150.00

DOCUMENT # S99431 1. Entity Name AVANTI INVESTMENT ADVISORS, INC.					
Principal Place of Business AVANTI PROPERTIES GROUP 923 PENNSYLVANIA AVE. WINTER PARK, FL 32789			Mailing Address AVANTI PROPERTIES GROUP 923 PENNSYLVANIA AVE. WINTER PARK, FL 32789		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
6. Name and Address of Current Registered Agent SHAPIRO, MARVIN M. 923 N. PENNSYLVANIA AVE. WINTER PARK, FL 32789			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	LOEB, DONALD E.		NAME		
STREET ADDRESS	22 ST CLAIR AVE E #1700		STREET ADDRESS		
CITY-ST-ZIP	TORONTO ONT, CD		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	SCHWARTZ, CHARLES I.		NAME		
STREET ADDRESS	923 N. PENNSYLVANIA AVE.		STREET ADDRESS		
CITY-ST-ZIP	WINTER PARK, FL 32789		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	SHAPIRO, MARVIN M.		NAME		
STREET ADDRESS	923 N. PANNSYLVANIA AVE.		STREET ADDRESS		
CITY-ST-ZIP	WINTER PARK, FL 32789		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change ☒ Addition	
NAME	HANSON, JOANN		NAME	AS Kabourek, Anne	
STREET ADDRESS	880 THIRD AVE 3RD FLOOR		STREET ADDRESS	923 N. Pennsylvania Ave	
CITY-ST-ZIP	NEW YORK, NY		CITY-ST-ZIP	Winter Park, FL 32789	
TITLE	AT	☒ Delete	TITLE	☐ Change ☒ Addition	
NAME	SHERMAN, B		NAME		
STREET ADDRESS	923 N. PENNSYLVANIA AVE.		STREET ADDRESS		
CITY-ST-ZIP	WINTER PARK, FL 32789		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change ☒ Addition	
NAME	ROSEN, DAWN		NAME	AT Volosin, Bernadette	
STREET ADDRESS	22 ST. CLAIR AVE E #1700		STREET ADDRESS	923 N. Pennsylvania Ave	
CITY-ST-ZIP	TORONTO, ONTARIO, CANADA,		CITY-ST-ZIP	Winter Park FL 32789	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/7/08 800.966.9993		