

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99431

FILED
Feb 13, 2009
Secretary of State

Entity Name: AVANTI INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

AVANTI PROPERTIES GROUP
923 PENNSYLVANIA AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

AVANTI PROPERTIES GROUP
923 PENNSYLVANIA AVE.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 58-1986736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, MARVIN M.
923 N. PENNSYLVANIA AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOEB, DONALD E.
Address: 22 ST CLAIR AVE E #1700
City-St-Zip: TORONTO ONT, CD

Title: D () Delete
Name: SCHWARTZ, CHARLES I.
Address: 923 N. PENNSYLVANIA AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: SHAPIRO, MARVIN M.
Address: 923 N. PANNSYLVANIA AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: HANSON, JOANN
Address: 880 THIRD AVE 3RD FLOOR
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: ROSEN, DAWN
Address: 22 ST. CLAIR AVE E #1700
City-St-Zip: TORONTO, ONTARIO, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ANNE KABOUREK

AS

02/13/2009

Electronic Signature of Signing Officer or Director

_____ Date