2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 31, 2006 8:00 am Secretary of State **DOCUMENT #489125** 03-31-2006 90017 028 ***150.00 J.W. AUSTIN INDUSTRIES, INC. Principal Place of Business Mailing Address 7713 ELLIS ROAD 50007623 7713 ELLIS ROAD W. MELBOURNE, FL 32904 W. MELBOURNE, FL 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1729633 Not Applicable Zip Country Country \$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 FRESE, GARY, B, ESQ 930 S HARBOR CITY BLVD., SUITE 505 Street Address (P.O. Box Number is Not Acceptable) MELBOURNE, FL 32901 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **VDPS** TITLE Delete TITLE Change ☐ Addition NAME MURPHY, LUCILLE A. NAME STREET ADDRESS 7713 ELLIS ROAD STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition AUSTIN, STEPHEN C NAME NAME STREET ADDRESS 7713 ELLIS RD STREET ADDRESS CITY-ST-ZIP MELBORNE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 people 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.

L. A. DNURPKY 3-27-06 321-723-24

Date Dayline Phone 8

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