


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 08:00 A
Secretary of State

DOCUMENT # F04000005352
 1. Entity Name
 AUSTIN BUILDING COMPANY



Principal Place of Business Mailing Address
 3535 TRAVIS STREET 3535 TRAVIS STREET
 DALLAS, TX 75204 DALLAS, TX 75204

DO NOT WRITE IN THIS SPACE



04272006 No Chg-P CR2E034 (11/05)

4. FEI Number 30-0291230	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

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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 _____ DATE _____
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, 2006 Fee will be \$550.00


9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WALLS, DAVID B 3535 TRAVIS ST STE 300 DALLAS, TX 75204
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S NELSON, ELAINE E 3535 TRAVIS STREET, SUITE 300 DALLAS, TX 75204
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHRANZ, JAMES E 3535 TRAVIS STREET, SUITE 300 DALLAS, TX 75204
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCADOO, WILLIAM C 3535 TRAVIS ST, STE 300 DALLAS, TX 75204
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS STAKEM, ALAN 3535 TRAVIS ST, STE 300 DALLAS, TX 75204
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 05/17/06-80091-013 150.00

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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:  Date: 5/1/2006 Daytime Phone #: 214 443 5500