

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074189

Entity Name: AUSTEN ELECTRIC, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

18355 SW 293RD ST
HOMESTEAD, FL 33030

New Principal Place of Business:

8219 NW 74TH AVE.
MEDLEY, FL 33166

Current Mailing Address:

18355 SW 293RD ST
HOMESTEAD, FL 33030

New Mailing Address:

8219 NW 74TH AVE.
MEDLEY, FL 33166

FEI Number: 03-0463245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROW, JC SHAWN
18355 SW 293 ST.
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

CROW, JC SHAWN
18355 SW 293 ST.
HOMESTEAD, FL 33030 US

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: _____

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROW, JC SHAWN
Address: 18355 SW 293RD STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CURRY, RICHARD A
Address: 1151 SWAN AVE.
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: JC SHAWN CROW

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date