FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P99000064059

AUSTIN MANAGEMENT GROUP, INC.



Mailing Address

Principal Place of Business 4601 N. STATE STREET BUNNELL, FL 32110

P.O. BOX 849 BUNNELL, FL 32110

FILED Mar 17, 2008 08:00 AN Secretary of State

Applicable

Daytime Phone #



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/05) 02222008 No Chg-P

I. FEI Number	Applied For
59-3603637	Not Applica
5. Certificate of Status Desired	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GUNTHARP, PAUL M JR. 4 OLD KINGS RD., N **SUITE B** PALM COAST, FL 32137

SIGNATURE: _

DO NOT WRITE IN THIS SPACE

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 Fiorida. 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							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS	1				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHATZ, JR., EDWARD E 5 CORTE VISTA PALM COAST, FL 32137						
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000859421 04/02/03-80021-023 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				in '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY+ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
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.							

Edward E. Schatz, Jr.