

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**

**Jan 27, 2006 08:00 AM  
Secretary of State**

**DOCUMENT # 382248**  
1. Entity Name  
AUSTIN & SON AUTO ELECTRIC, INC.



Principal Place of Business  
3909 FLORIDA AVE  
TAMPA, FL 33603 US

Mailing Address  
3909 FLORIDA AVE  
TAMPA, FL 33603 US



01052006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
59-1351600

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
HASPEL, WILLIAM  
4744 SCHOOL RD  
LAND O LAKES, FL 34639

**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 Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when refusing) DATE \_\_\_\_\_

**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

U00000402577  
02/03/06-80013-013 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HENDERSON, MICHAEL 2205 PRINCESS WAY BRANDON, FL 33511
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HASPEL, WILLIAM 4744 SCHOOL RD LAND O LAKES, FL 34639
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HASPEL, WILLIAM 4744 SCHOOL RD LAND O LAKES, FL 34639
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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: William Haspel 1/23/06 813-229-1474

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #