## 2008 FOR PROFIT CORPORATION

SIGNATURE: \_\_

May 20, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-21-2008 90053 034 \*\*\*150.00 **DOCUMENT # L47199** THE A.S. AUSTIN COMPANY Principal Place of Business Mailing Address 1211 N WESTSHORE BLVD 1211 N WESTSHORE BLVD **STE 700** STE 700 TAMPA, FL 33607 US TAMPA, FL 33607 US CR2E034 (11/05) No Cha-P 03262008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3003074 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6:-Name and Address of Current Registered Agent AUSTIN, ALFRED S DO NOT WRITE 1211 N WESTSHORE BLVD **STE 700** IN THIS SPACE **TAMPA, FL 33707** 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. DATE . 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE AUSTIN, ALFRED S. MALES 1211 N WESTSHORE BLVD STE # 700 STREET ADDRESS CITY-ST-7P TAMPA, FL 33607 MLE GUAGLIARDO, NELSON NAME 1211 N WESTSHORE BLVD STE # 700 STREET ADDRESS CITY-SI-ZP TAMPA, FL 33807 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOTLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SI-ZP me NAME STREET ADDRESS CITY-\$1-71P 12. I hereby carily 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 of director of the corporation or the receivor or trustee empowered to Blocket this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter (by Chapter 607, Florida Statutes).

FILED

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