2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 4

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # N31128 04-27-2006 90197 005 ****61.25 THE AUSONIAN SOCIETY, INC. Principal Place of Business Mailing Address MATGAKA HEIGHTS 7298 38TH COURT EAST Changed SARASOTA, FL 34243 US **5115 CANTERBERRY DRIVE** SARASOTA, FL 34243 US 2. Principal Place of Business 3. Mailing Address 5669 COUNTRY Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-NP CR2E037 (11/05) 4. FEI Number NOT APPLICABLE City & State City & State Applied For SARASOTA Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required MANATEE s of Current Registered Agent 7. Name and Address of New Registered Agent RIZZO, MICHAEL 5115 CANTERBERRY DRIVE Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34243 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Detete ☐ Addition TITLE ITILE ☐ Change HOLLERAN, BRIAN NAME 5958 CLUBSIDE DRIVE STREET ADORESS STREET ADDRESS SARASOTA, FL 34243 CTTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete MLE. ☐ Change ☐ Addition POLIZZI, JOSEPH NAME NAME STREET ADDRESS 7298 88TH CT E STREET ADDRESS SARASOTA, FL 34243 CITY-ST-7IP CHY-ST-7IP ☐ Delete TILE TITLE ☐ Addition HOLLERAN, PAULA STREET ADDRESS 5958 CLUBSIDE DRIVE STREET ADORESS SARASOTA, FL 34243 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RIZZO, MICHAEL NAME NAME STREET ADDRESS 5115 CANTERBURY DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change BOXLER, JOHN NAME NAME 5114 73RD ST. EAST STREET ADDRESS STREET ADDRESS BRADENTON, FL 34203 CITY-ST-ZIP CITY-ST-ZIP MDF ☐ Detete TITLE ☐ Change ■ Addition VILMA, RIZZO NAME 5115 CANTERBURY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 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 617, 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.

FILED