

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033545

FILED
Jun 30, 2006
Secretary of State

Entity Name: LAW OFFICES OF THOMAS W. AUSTIN, P.A.

Current Principal Place of Business:

5712 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

7305 W. SAMPLE ROAD
SUITE 201
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

PO BOX 17853
PLANTATION, FL 33378 US

New Mailing Address:

7305 W. SAMPLE ROAD
SUITE 201
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0997294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, THOMAS W
8201 PETERS ROAD
SUITE 1200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

AUSTIN, THOMAS W
7305 W. SAMPLE ROAD
SUITE 201
CORAL SPRINGS, FL 33065 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: THOMAS W. AUSTIN

06/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AUSTIN, THOMAS W
Address: 8201 PETERS RD., STE 1000
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AUSTIN, THOMAS W
Address: 7305 W. SAMPLE ROAD, SUITE 201
City-St-Zip: CORAL SPRINGS, FL 33065

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: THOMAS W. AUSTIN

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06/30/2006

Electronic Signature of Signing Officer or Director

Date