

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000063722

**FILED**  
**Jun 28, 2006**  
**Secretary of State****Entity Name:** AUSTIN FINANCIAL SERVICES, INC.**Current Principal Place of Business:**2758 W. ATLANTIC BLVD  
SUITE 19  
POMPANO BEACH, FL 33069**New Principal Place of Business:**10091 SW 1ST COURT  
CORAL SPRINGS, FL 33071**Current Mailing Address:**2758 W. ATLANTIC BLVD  
SUITE 19  
POMPANO BEACH, FL 33069**New Mailing Address:**10091 SW 1ST COURT  
CORAL SPRINGS, FL 33071**FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GONZALEZ, RUTH ANN MRS  
405 HIGHWOOD CIRCLE  
JUPITER, FL 33458 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: MRS ( ) Delete  
Name: AUSTIN, JEAN A  
Address: 10091 SW 1ST CT.  
City-St-Zip: CORAL SPRINGS, FL 33071Title: MR ( ) Delete  
Name: AUSTIN, RICHARD C JR.  
Address: 10091 SW 1ST CT.  
City-St-Zip: CORAL SPRINGS, FL 33071**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD C AUSTIN, JR

MR

06/28/2006

Electronic Signature of Signing Officer or Director

Date