

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000063722

FILED
Sep 06, 2006
Secretary of State

Entity Name: RICHARD C. AUSTIN, JR & ASSOCIATES, INC

Current Principal Place of Business:

10091 SW 1ST COURT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

11319 SW ROCKINGHAM DRIVE
PORT ST. LUCIE, FL 34987

Current Mailing Address:

10091 SW 1ST COURT
CORAL SPRINGS, FL 33071

New Mailing Address:

11319 SW ROCKINGHAM DRIVE
PORT ST LUCIE, FL 34987

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 33071

Title: 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: MRS (X) Change () Addition
Name: AUSTIN, JEAN A
Address: 11319 SW ROCKINGHAM DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34987

Title: MR (X) Change () Addition
Name: AUSTIN, RICHARD C JR.
Address: 11319 SW ROCKINGHAM DRIVE
City-St-Zip: PORT ST.LUCIE, FL 34987

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.

09/06/2006

Electronic Signature of Signing Officer or Director

Date