

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170738

Entity Name: AUSTEN TYLER, INC.

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

17000 NORTH BAY ROAD
#512
SUNNY ISLES, FL 33160 US

Current Mailing Address:

17000 NORTH BAY ROAD
#512
SUNNY ISLES, FL 33160 US

FEI Number: 65-1239254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS A
17000 NORTH BAY ROAD
#512
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

2845 N.E. 185 STREET
#906
AVENTURA, FL 33180 US

New Mailing Address:

2845 N.E. 185 STREET
#906
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS A
2845 N. E. 185 STREET
#906
AVENTURA, FL 33180 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:

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, CARLOS A
Address: 17000 NORTH BAY ROAD #512
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, CARLOS A
Address: 2845 N. E. 185 STREET #906
City-St-Zip: AVETURA, FL 33180 US

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: CARLOS A. RODRIGUEZ

D

04/23/2006

Electronic Signature of Signing Officer or Director

Date