

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070309

**FILED**  
**Apr 15, 2008**  
**Secretary of State**

**Entity Name:** AU24, INC.

**Current Principal Place of Business:**

1901 HARRISON STREET  
SUITE 209  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

8780 SW 57TH STREET  
COOPER CITY, FL 33328

**Current Mailing Address:**

1901 HARRISON STREET  
SUITE 209  
HOLLYWOOD, FL 33020

**New Mailing Address:**

8780 SW 57TH STREET  
COOPER CITY, FL 33328

**FEI Number:** 20-2842204

**FEI Number Applied For** ( )

**FEI Number Not Applicable** ( )

**Certificate of Status Desired** ( )

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD STE 101  
TALLAHASSEE, FL 323012960 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

**Election Campaign Financing Trust Fund Contribution** ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: GOLDSTEIN, HUGH  
Address: 1901 HARRISON STREET  
City-St-Zip: HOLLYWOOD, FL 33020

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: GOLDSTEIN, HUGH  
Address: 8780 SW 57TH STREET  
City-St-Zip: COOPER CITY, FL 33328

I hereby certify that the information supplied with this filing does not qualify 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: HUGH GOLDSTEIN

PRES

04/15/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date