

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114198

Entity Name: AUGSTEN ENTERPRISES, INC

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

1001 91ST
UNIT 704
BAY HARBOUR ISLE, FL 33154

Current Mailing Address:

1001 91ST
UNIT 704
BAY HARBOUR ISLE, FL 33154

New Principal Place of Business:

1001 91ST
UNIT 704
BAY HARBOR ISLE, FL 33154

New Mailing Address:

1001 91ST
UNIT 704
BAY HARBOR ISLE, FL 33154

FEI Number: 20-3336714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGSTEN, LUIS E DVM
1001 91 ST
UNIT 704
BAY HARBOUR ISLE, FL 33154 US

Name and Address of New Registered Agent:

AUGSTEN, LUIS E DVM
1001 91 ST
UNIT 704
BAY HARBOR ISLE, FL 33154 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:

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUGSTEN, LUIS E DVM
Address: 1001 91 ST UNIT 704
City-St-Zip: BAY HARBOUR ISLE, FL 33154

Title: V () Delete
Name: AUGSTEN, NIKOLE E
Address: 1001 91 ST UNIT 704
City-St-Zip: BAY HARBOUR ISLE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUGSTEN, LUIS E DVM
Address: 1001 91 ST UNIT 704
City-St-Zip: BAY HARBOR ISLE, FL 33154

Title: V (X) Change () Addition
Name: AUGSTEN, NIKOLE E
Address: 1001 91 ST UNIT 704
City-St-Zip: BAY HARBOR ISLE, FL 33154

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: LUIS E. AUGSTEN

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date