2008 FOR PROFIT CORPORATION

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TED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jun 05, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P07000007224 04-30-2008 90184 008 ***150.00 AUGÚSTINO GUITARS, INC. Principal Place of Business Mailing Address 00010~~ 1929 DREW STREET 1929 DREW STREET CLEARWATER, FL 33765 CLEARWATER, FL 33765 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-P CR2E034 (12/06) City & State 4. FEI Number 59-3/9242 City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **CHAVIS, DONNA** 1744 PRINCE PHILIP STREET Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER, FL 33755** City Zip Code 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Foos 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE TITLE Detete ☐ Change ☐ Addition CHAVIS, DONNA NAME NAME STREET ADDRESS 1744 PRINCE PHILIP STREET STREET ADDRESS CITY-ST-7P CLEARWATER, FL 33755 CITY-ST-ZIP ☐ Delete TITLE ☐ Chance ☐ Addžion KAME NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITS F ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TINE ☐ Delete ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 M

727-447-2276