2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 14, 2008 08:00 AN Secretary of State

DOCI	UMENT	# Path	000557	786
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1. Entity Name

AUSTIN REED & ASSOCIATES, INC.

Principal Place of Business

575 S. WICKHAM ROAD SUITE E

W. MELBOURNE, FL 32904

Mailing Address

575 S. WICKHAM ROAD

SUITE E

DO NOT WRITE IN THIS SPACE

W. MELBOURNE, FL 32904



01112008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3456750

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CLARK, COY A 575 S. WICKHAM ROAD SUITE E W. MELBOURNE, FL 32904

DO NOT WRITE IN THIS SPACE

8. 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									
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees					
10,	OFFICERS AND DIREC	CTORS							
TITLE NAME STREET ADDRESS CHY-ST-ZIP	D CLARK, COY A 575 S. WICKHAM RD., SUITE E W. MELBOURNE, FL 32904		U00000857897						
NAME STREET ADDRESS CITY-ST-ZIP					04/01/08-80022-020 150.00				
TITLE NAME STREET ADDRESS CHY-ST-ZIP				DO	NOT WRITE				
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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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/08