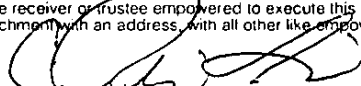


2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P99000026249					
1. Entity Name DUSTIN CORP.					
Principal Place of Business 1928 DAIRY RD. MELBOURNE, FL 32904			Mailing Address 1928 DAIRY RD. MELBOURNE, FL 32904		
2. Principal Place of Business			3. Mailing Address 2010 Valley View Lane		
Suite, Apt. #, etc.			Suite, Apt. #, etc. Suite 300		
City & State			City & State Dallas TX		
Zip		Country		Zip 75234	
Country USA		4. FEI Number 59-3562181		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DAVID W. DYER, P.A. 325 FIFTH AVE., SUITE 205 INDIALANTIC, FL 32903			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Amended AR is \$61.25			9. Election Campaign Financing Trust Fund Contribution. ☐		
\$5.00			Added to Fees		
000075543000 05/31/06--01018--006 **61.25					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES BREWER, LAWRENCE T 1928 DAIRY RD. MELBOURNE, FL 32904		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Charles A. Green 2010 Valley View Ln., #300 Dallas TX 75234	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T/AS/D C. Robin Liu 2010 Valley View Ln., #300 Dallas TX 75234	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S/AT Teresa M. Brewer 2010 Valley View Ln., #300 Dallas TX 75234	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Lawrence T. Brewer 1928 Dairy Rd. Melbourne, FL 32904	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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:  C. Robin Liu					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date: 5/19/06					
Daytime Phone #: 972 4063722					

FILED
06 MAY 22 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



05192006 Chg-P CR2E034 (11/05)