2006 FOR PROFIT CORPORATION

Apr 13, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P99000088108** AUSTIN-DARA CORP., INC. Principal Place of Business Mailing Address 1120 PINELLAS BAYWAY 1120 PINELLAS BAYWAY # 102 TIERRA VERDE, FL 33715 TIERRA VERDE, FL 33715 02092006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3610205 \$8.75 Adaitional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOULD, HERBERT E DO NOT WRITE 3836 CENTRAL AVE. ST. PETERSBURG, FL 33711 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 Supable avoien or ponted have of registered arrest and are it employees (NOTE Registered Agent signature (equired when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 *U00*00005d6124 After May 1, 2006 Fee will be \$550.00 Trust Fund Commoution. Added to Fees 04/27/06-80010-806 150.00 OFFICERS AND DIRECTORS 10. TITLE name GISBS, JAMES R STREET ADDRESS 244 41ST AVE. ST, PETE BEACH, FL 33706 CITY-\$1-219 NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-57-21P IN THIS SPACE TITLE STREET ACCRESS CITY-ST-ZIP 3373 MALIE STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS 12. I hereby certily that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 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.

FILED