2006 FOR PROFIT CORPORATION

Mar 27, 2006 8:00 am Secretary of State 3/ **ANNUAL REPORT**

FILED

03-10-2006 90010 016 ***150.00 **DOCUMENT # V57724** AUSTRO FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 66007177 **501 BRICKELL KEY DRIVE 501 BRICKELL KEY DRIVE STE 402 STE 402** MIAMI, FL 33131 US MIAMI, FL 33131 US 02222006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0364532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent-SKOLA, THOMAS J. DO NOT WRITE 801 BRICKELL AVE. 14TH FLOOR IN THIS SPACE MIAMI, FL 33131 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 neme of registered agent and title if epplicable (NOTE, Registered Agent signature required when revisitsing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS TITLE ELJURI, JORGE 501 BRICKELL KEY DRIVE STE 402 STREET ADDRESS CITY-SI-ZIP MIAMI, FL 33131 TITLE ELJURI, ANTON J NAME 501 BRICKELL KEY DRIVE STE 402 STREET ADDRESS CITY-ST-ZP MIAMI, FL 33131 IME NAME STREET ADDRESS DO NOT WRITE DITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS CITY-SI-ZIP Whe exemptions contained in Chapter 119, Florida Statutes, I further certify that the information by signature shall have the same legal effect as if made under oath; that I am an officer or director as Laquired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the indicated on this report or SIGNATURE: Daytime Phone #