

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007050

Entity Name: AUM CONSTRUCTION INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

6289 W. SUNRISE BLVD.,
STE 123
SUNRISE, FL 33313

Current Mailing Address:

6289 W. SUNRISE BLVD.,
STE 123
SUNRISE, FL 33313

New Principal Place of Business:

11336 WILES ROAD
4
CORAL SPRINGS, FL 33076

New Mailing Address:

11336 WILES ROAD
4
CORAL SPRINGS, FL 33076

FEI Number: 20-8608887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHARAJH, AVANTI
6289 W. SUNRISE BLVD.,
STE 123
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

MAHARAJH, AVANTI
11336 WILES ROAD
4
CORAL SPRINGS, FL 33076 US

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.

SIGNATURE: AVANTI MAHARAJH

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MAHARAJH, AVANTI
Address: 6289 W. SUNRISE BLVD., STE 123
City-St-Zip: SUNRISE, FL 33313

Title: VP () Delete
Name: SOOKDEO, ARTHUR
Address: 6289 W. SUNRISE BLVD., STE 123
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MAHARAJH, AVANTI
Address: 11336 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Change () Addition
Name: SOOKDEO, ARTHUR
Address: 11336 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AVANTI MAHARAJH

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07/08/2008

Electronic Signature of Signing Officer or Director

Date