2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #844128

1. Entity Name AURORA NATIONAL LIFE ASSURANCE COMPANY



Principal Place of Business

27201 TOURNEY RD

STE225 VALENCIA, CA 91355 Mailing Address

27201 TOURNEY RD

VALENCIA, CA 91355

FILED Sep 02, 2008 08:00 AM Secretary of State



08212008

No Chg-P

CR2E034 (11/05)

4. FEI Number 95-4441930 Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD PLANTATION, FL 33324

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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 little if applicable

(NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

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

10. OFFICERS AND DIRECTORS TITLE NAME PARKS, MICHAEL K. STREET ADDRESS 27201 TOURNEY RD., STE 225 CITY-ST-ZIP VALENCIA, CA 91355 **PCEQ** TURNER, STEVEN W. NAME STREET ADDRESS 27201 TOURNEY RD., STE 225 CITY-ST-ZIP VALENCIA, CA 91355 TITLE SCHWARTZ, DENNIS M. NAME STREET ADDRESS 27201 TOURNEY RD., STE 225 CITY-ST-ZIP VALENCIA, CA 91355 TITLE NAME SCHILD, KENNETH R. 27201 TOURNEY RD., STE 225 STREET ADDRESS CITY-ST-ZIP VALENCIA, CA 91355 TITLE GILLES, MARIE ERULIN NAME STREET ADDRESS 12 RUE FRANCOIS 1ER CITY-ST-ZIP PARIS, FRANCE 75008, TITLE BARBIZET-DUSSART, PATRICIA M NAME STREET ADDRESS 12 RUE FRANÇOIS 1ER CITY-ST-ZIP PARIS, FRANCE 75008.

DO NOT WRITE

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 ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis Schwartz

x 14