

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003254

Entity Name: THE AURIAS GROUP, INC.

FILED  
Jan 05, 2007  
Secretary of State

## Current Principal Place of Business:

128 AVENIDA DEL MAR  
#2D  
SAN CLEMENTE, CA 92672

## New Principal Place of Business:

## Current Mailing Address:

128 AVENIDA DEL MAR  
#2D  
SAN CLEMENTE, CA 92672

## New Mailing Address:

FEI Number: 47-0865385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRINTON, JOHN L  
305 HERON POINT WAY  
DELAND, FL 32724 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: WINTERS, THOMAS J  
Address: 128 AVENIDA DEL MAR #2D  
City-St-Zip: SAN CLEMENTE, CA 92672

Title: VCV ( ) Delete  
Name: BRINTON, JOHN L  
Address: 305 HERON POINT WAY  
City-St-Zip: DELAND, FL 32724

Title: ST ( ) Delete  
Name: BRINTON, JOHN L  
Address: 305 HERON POINT WAY  
City-St-Zip: DELAND, FL 32724

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN L. BRINTON

VCVP

01/05/2007

Electronic Signature of Signing Officer or Director

Date