

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001787

FILED
May 01, 2006
Secretary of State

Entity Name: AUGURI MANAGEMENT, INC.

Current Principal Place of Business:

12002 LEGEND MANOR DR.
HOUSTON, TX 77082

New Principal Place of Business:

Current Mailing Address:

12002 LEGEND MANOR DR.
HOUSTON, TX 77082

New Mailing Address:

FEI Number: 56-2409898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

DIEGO L. RESTREPO, PA
547 MAJORCA AVE
CORAL GABLES, FL 33134 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: DIEGO RESTREPO

05/01/2006

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: PVST () Delete
Name: CUBILLOS, HUMBERTO
Address: 12002 LEGEND MANOR DR
City-St-Zip: HOUSTON, TX 77082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CUBILLOS-UEJBE, HUMBERTO
Address: 12002 LEGEND MANOR DR
City-St-Zip: HOUSTON, TX 77082

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: HUMBERTO CUBILLOS-UEJBE

PVST

05/01/2006

Electronic Signature of Signing Officer or Director

Date