2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42484

Entity Name: J. H. AURORA INVESTMENTS, INC.

FILED Feb 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O JASMEET AURORA COUNTRYSIDE SHOPS 5660 S. FLAMINGO ROAD 5660 S. FLAMINGO ROAD COOPER CITY, FL 33330 COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

C/O JASMEET AURORA COUNTRYSIDE SHOPS 5660 S. FLAMINGO ROAD 5660 S. FLAMINGO ROAD COOPER CITY, FL 33330 COOPER CITY, FL 33330

FEI Number: 65-0092530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AURORA, JASMEET K MRS.
5660 S. FLAMINGO ROAD
COOPER CITY, FL 33330 US
COOPER CITY, FL 33330 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: JASMEET AURORA 02/26/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: AURORA, JASMEET, AURORA, JASMEET K MRS. Name: Name: 5660 S. FLAMINGO RD. 5660 S. FLAMINGO RD. Address: Address: City-St-Zip: COOPER CITY, FL City-St-Zip: COOPER CITY, FL

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: JASMEET AURORA PD 02/26/2008