2005 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: PAUL

FILED ANNUAL REPORT Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # K86957 1. Entity Name AURORA CONSTRUCTION OF SOUTHWEST FLORIDA. INC. Principal Place of Business Mailing Address 741 DEL PRADO BLVD. NE. 741 DEL PRADO BLVD. NE. CAPE CORAL, FL 33909 US CAPE CORAL FL 33909 US 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0141046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAZIANO, PAUL T. DO NOT WRITE 741 DEL PRADO BLVD. NE CAPE CORAL, FL 33909 IN THIS SPACE 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 title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000314445 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 04/18/05-80167-009 150.00 OFFICERS AND DIRECTORS 10. TITLE GRAZIANO, PAUL T. NAME STREET ADDRESS 741 DEL PARDO BLVD. NE CAPE CORAL, FL 33909 CITY-ST-ZIP GRAZIANO, AMIE-FAYE NAME STREET ADDRESS 741 DEL PRADO BLVD. NE CITY-ST-ZIP CAPE CORAL, FL 33909 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

Dale