

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 28, 2008  
Secretary of State

DOCUMENT# N07000011445

Entity Name: AURORAS VOICE INC.

**Current Principal Place of Business:**

521 SOUTHRIDGE ROAD  
DELRAY BEACH, FL 33444 US

**New Principal Place of Business:**

521 SOUTHRIDGE ROAD  
DELRAY BEACH, FL 334442229 US

**Current Mailing Address:**

521 SOUTHRIDGE ROAD  
DELRAY BEACH, FL 33444 US

**New Mailing Address:**

521 SOUTHRIDGE ROAD  
DELRAY BEACH, FL 334442229 US

FEI Number: 26-1535000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DEL REAL, PABLO F  
521 SOUTHRIDGE ROAD  
DELRAY BEACH, FL 33444 US

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

DEL REAL, PABLO F MR  
521 SOUTHRIDGE ROAD  
DELRAY BEACH, FL 334442229 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: PABLO F DEL REAL

04/28/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR ( ) Change (X) Addition  
Name: DEL REAL, PABLO F  
Address: 521 SOUTHRIDGE ROAD  
City-St-Zip: DELRAY BEACH, FL 333442229 US

Title: MR ( ) Change (X) Addition  
Name: MEHTA, DINYAR  
Address: 100 THIRD AVENUE SOUTH #2303  
City-St-Zip: MINNEAPOLIS, MN 55401 US

Title: MS ( ) Change (X) Addition  
Name: DEL REAL, EMMA  
Address: 23370 SEDAWIE DRIVE  
City-St-Zip: BOCA RATON, FL 33433 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PABLO DEL REAL

MR

04/28/2008

Electronic Signature of Signing Officer or Director

Date