2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072953

Title:

Name:

Address:

City-St-Zip:

Entity Name: AURORA FIBER & COMMUNICATIONS CORP.

FILED Feb 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6011 BENJAMIN RD SUITE 106 TAMPA, FL 33634 **Current Mailing Address: New Mailing Address:** 1207 NORTH HIMES AVENUE 6011 BENJAMIN RD SUITE 6 SUITE 106 TAMPA, FL 33607 TAMPA, FL 33634 FEI Number: 59-3659165 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: ROBERTS, KEITH VOILAND, TOM 1207 NORTH HIMES AVENUE 6011 BENJAMIN ROAD TAMPA, FL 33607 SUITE 106 TAMPA, FL 33634 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: TOM VOILAND 02/25/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ROBERTS, KEITH VOILAND, TOM Name: Name: 22251 WILLOW LAKES DRIVE 4309 WEST ZELAR STREET Address: Address: City-St-Zip: LUTZ, FL 33549 US City-St-Zip: TAMPA, FL 33629 US Title: VΡ Title: () Change () Addition () Delete HENRIQUEZ, KEN Name: Name: 18112 CRAWLEY ROAD Address: Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: Title: Title: SEC () Delete () Change () Addition HANKINS, STANLEY R JR. Name: Name: 12413 PALM TREE DRIVE Address: Address: City-St-Zip: THONOTOSASSA, FL 33592 US City-St-Zip:

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: KEITH ROBERTS VP 02/25/2009

() Delete

() Change (X) Addition

ROBERTS, KEITH

LUTZ, FL 33549 US

22251 WILLOW LAKES DRIVE