2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 15, 2007
Secretary of State

DOCUMENT# P03000030057

Entity Name: AURORA 2 LTD, INC.

Current Principal Place of Business:

131 FIRST STREET N.W.
LARGO, FL 33770

New Principal Place of Business:

12760 INDIAN ROCKS RD
1093
LARGO, FL 33774 US

Current Mailing Address:

131 FIRST STREET N.W.
LARGO, FL 33770

New Mailing Address:

12760 INDIAN ROCKS RD
1093
LARGO, FL 33774 US

FEI Number: 27-0051225 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WINN, MARVIN J
131 FIRST STREET N.W.
LARGO, FL 33770 US

Name and Address of New Registered Agent:

JOHN, BURRIDGE
12760 INDIAN ROCKS RD
1093
LARGO, FL 33774 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: JOHN BURRIDGE 06/15/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BURRIDGE, JOHN
Address: 12760 INDIAN ROCKS ROAD, #1093
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
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.

SIGNATURE: J BURRIDGE MD 06/15/2007
Electronic Signature of Signing Officer or Director Date