2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028725

Entity Name: AUSREN GROUP, INC.

FILED Mar 17, 2006 Secretary of State

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

1400 N 59TH TERRACE HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

1400 N 59TH TERRACE HOLLYWOOD, FL 33021 US

FEI Number: 20-0931668 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:

TYLER, WILLIAM HILLE, LAUREN 7730 NW 39TH STREET 6834 STIRLING ROAD HOLLYWOOD, FL 33024 US DAVIE, FL 33024

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: LAUREN HILLE 03/17/2006

> 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

HILLE, LAUREN HILLE, LAUREN Name: Name: 1400 N 59TH TERRACE 7730 NW 39TH STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 US City-St-Zip: DAVIE, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: LAUREN HILLE 03/17/2006