2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 17, 2006 8:00 am Secretary of State **DOCUMENT # P05000011799** 05-17-2006 90016 025 ***150.00 1. Entity Name AURICO, INC. Principal Place of Business Mailing Address 40026012 P.O. BOX 952 5200 N. FLAGLER DRIVE #1904 WEST PALM BEACH, FL 33402 WEST PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (11/05) Chg-P 05142006 Applied For City & State City & State 4. FEI Number 76 -0777773 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **BRIEN, STEFAN** Street Address (P.O. Box Number is Not Acceptable) 5200 N. FLAGLER DRIVE #1904 WEST PALM BEACH, FL 33407 City Zip Code 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 risme of registered egent sixt title if applicable. (NOTE: Racestered Ament suggestion recovered when registrons) CATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, PS ☐ Addition TITLE C Colole nne Change **BRIEN. STEFAN** NAME NAME STREET ADDRESS P.O. BOX 952 STREET ADORESS WEST PALM BEACH, FL 33402 COY-51-7:2 COY-ST-7P ☐ Change Addition ☐ Delete HILE nre HORNE, LINDA NAME STREET ADDRESS P.O. BOX 952 STREET ADDRESS WEST PALM BEACH, FL 33402 CITY-ST-ZP CITY-ST-ZIP nn: ☐ Colote THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-JIP CHY-SI-ZF TITLE C Colete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Delete un s Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CNY-SI-ZIP CHY-ST-ZP ☐ Celete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information at is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of perfect the state of the property of the proof of the pr 12. Thereby certify that the information supindicated on this report or supplemental of the corporation or the receiver or trus changed, or on an attachment with an

ke empowered

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OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AN

FILED