2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108187

Entity Name: AUBERRY INC.

FILED Jul 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1995 W FREDERICK SMALL RD JUPITER, FL 33458 **Current Mailing Address: New Mailing Address:** 1995 W FREDERICK SMALL RD 41 OREGON STREET JUPITER, FL 33458 LONG BEACH, NY 11561 FEI Number: 20-3252314 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: CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete () Change () Addition AUBERRY, HEATHER Name: Name: 1995 W FREDERICK SMALL RD Address: Address: City-St-Zip: JUPITER, FL 33458 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: HEATHER AUBERRY PRES 07/29/2008