

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133434

Entity Name: AURUM VENTURES INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1863 WELLS RD
SUITE 104
ORANGE PARK, FL 32073

New Principal Place of Business:

9805 PORTOFINO DR
ORLANDO, FL 32832

Current Mailing Address:

1863 WELLS RD
SUITE 104
ORANGE PARK, FL 32073

New Mailing Address:

9805 PORTOFINO DR
ORLANDO, FL 32832

FEI Number: 20-4403552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADHWA, RAJA
1863 WELLS RD
SUITE 104
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

WADHWA, RAJA
9805 PORTOFINO DR
ORLANDO, FL 32832 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: RAJA WADHWA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WADHWA, RAJA
Address: 1863 WELLS RD SUITE 104
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WADHWA, RAJA
Address: 9805 PORTOFINO DR
City-St-Zip: ORLANDO, FL 32832

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: RAJA WADHWA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date