

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003176

FILED
Jan 04, 2007
Secretary of State

Entity Name: AURORA ADVANCED BEAUTY LABS, INC.

Current Principal Place of Business:

C/O KEITH DESANTO - 1 BEACH DRIVE SE
SUITE 1802-03
ST PETERSBURG, FL 33701

New Principal Place of Business:

25 SECOND STREET NORTH
C/O KEITH DESANTO SUITE 340
ST PETERSBURG, FL 33701

Current Mailing Address:

C/O KEITH DESANTO - 1 BEACH DRIVE SE
SUITE 1802-03
ST PETERSBURG, FL 33701

New Mailing Address:

25 SECOND STREET NORTH
C/O KEITH DESANTO SUITE 340
ST PETERSBURG, FL 33701

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESANTO, KEITH
1 BEACH DRIVE SE
SUITE 1802-03
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: DESANTO, KEITH
Address: 1 BEACH DRIVE SE
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: DESANTO, KEITH
Address: 1 BEACH DRIVE SE APT 1802-03
City-St-Zip: ST PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH DESANTO

CHRM

01/04/2007

Electronic Signature of Signing Officer or Director

Date