2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141898

Entity Name: AUBREY COMMUNICATIONS, INC.

FILED Feb 09, 2009 Secretary of State

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

2913 PEARL LAVENUE 4001 SOUTH WESTSHORE BLVD

TAMPA, FL 33611 #1607

TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

2913 PEARL LAVENUE PO BOX 130271 TAMPA, FL 33611 TAMPA, FL 33681

FEI Number: 20-5887572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

AUBREY, RYAAN S AUBREY, RYAAN S

4556 SOUTH MANHATTAN AVENUE 4001 SOUTH WESTSHORE BLVD.

SUITE D #1607

TAMPA, FL 33611 US TAMPA, FL 33611 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: 02/09/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

AUBREY, RYANS AUBREY, RYANS Name: Name: 4001 SOUTH WESTSHORE BLVD. #1607 2913 PEARL AVENUE Address: Address:

City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33611

() Delete Title: VP,S Title: VP,S (X) Change () Addition

Name: AUBREY, AMANDA L Name: LEE. RENEE L

2913 PEARL AVENUE Address: 5201 SOUTH ARMOR ROAD Address: TAMPA, FL 33611 PLANT CITY, FL 33567 City-St-Zip: 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: RLL MRS 02/09/2009