2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PE

TED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # P94000064501** 04-17-2006 90384 002 ***150.00 1. Entity Name AURÓRA HOMES, INC. Principal Place of Business Mailing Address 1818 S AUSTRAZAN AVE #410 1818 S AUSTRAZAN AVE #410 WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33409 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01062006 Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 65-0539368 Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MEROLA, JAMES R Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY GRAMS ROAD SUITE 204 PALM BEACH GARDENS, FL 33410 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 priresd name of registered agent and title if applicable (NOTE, Registered Agent signature (equipped when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Change D TITLE HILE Delete. NAME KLIGLER, LENNARD J NAME STREET ADDRESS 2640 GATELY DRIVE W., SUITE 1302 STREET ADDRESS CHY-ST-ZIP WEST PALM BEACH, FL CITY-ST-28 ☐ Change Addition ☐ Delete TITLE TITLE GINSBERG, VICTOR NAME NAME 3500 GALT OCEAN DRIVE, #1517 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL CITY-ST-ZIP CHY-ST-78P Addition Detera TITLE TITLE NAME NAME STREET AUDITESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete HILLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7P ☐ Change ☐ Addition ☐ Oclete THLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP Addition ☐ Change ☐ Delete ffilif IITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to exempt this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all others are empowered.

4/13/06

FILED