2006 FOR PROFIT CORPORATION

May 02, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2006 90421 026 ***150.00 **DOCUMENT # P94000092958 AUROCAPE INC. TRADING & CONSULTING** 40079943 Principal Place of Business Mailing Address 4006 SW 29TH AVENUE 4006 SW 29TH AVENUE CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0546252 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BECK, GEORGE J Street Address (P.O. Box Number is Not Acceptable) 175 116THAVE STE 301 TREASURE ISLAND, FL 33716 City 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/S/T/D PST TITLE Delete TITLE Change ☐ Addition ROBINSON, ALBERT F ROBINSON, ALBERT F NAME STREET ADDRESS 4006 SW 29TH AVENUE STREET ADDRESS 4006 SW 29th AVENUE CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP CAPE CORAL, FL 33914 VΡ ☐ Addition ☐ Delete TITLE Change BECK, GEORGE J NAME NAME 175 116TH AVE STE 301 STREET ADDRESS STREET ADDRESS CITY - \$T - ZIP TREASURE ISLAND, FL 33706 CITY-ST-ZIP ☐ Detete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Detete TITLE NAME NAME

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

APR 2 8 2006

Daytime Phone 6

FILED

40079925

George J. Beck, Attorney-at-Law PO Box 2580 NEW LONDON, NH 03257-2580 (603) 526 tel 7070 fax 7071

April 28, 2006

Florida Department of State Division of Corporations PO Box 1500 TALLAHASSEE, FL 32302-1500

RE: Annual Reports

Greetings:

Enclosed are 2006 For Profit Corporation Annual Reports, and checks in payment of filing fees, for the following Florida Corporations:

AUROCAPE INC. TRADING & CONSULTING	P 940 000 929 58
FLORIWINGS CORP	P 000 000 752 90
GERMANIA INVESTMENTS, INC.	P 980 000 756 54
KHMS, INC.	P 030 000 567 71
OPTIMALIFE, U.S.A, INC.	P 960 000 911 52
M&M HEISE, INC.	P 950 000 675 16

Please contact me if there are any questions or concerns regarding these reports.

My Florida Bar Number is 084 3342

Ssincerely,

GEORGE J BECK

Encl.