

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092958

FILED
Jul 09, 2007
Secretary of State

Entity Name: AUROCAPE INC. TRADING & CONSULTING

Current Principal Place of Business:

4006 SW 29TH AVENUE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

4006 SW 29TH AVENUE
CAPE CORAL, FL 33914 US

New Mailing Address:

1221 SW 10TH TER
CAPE CORAL, FL 33910 US

FEI Number: 65-0546252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, GEORGE J
175 116TH AVE STE 301
TREASURE ISLAND, FL 33716 US

Name and Address of New Registered Agent:

HUTTNER, OLIVER
1221 SW 10TH TER
CAPE CORAL, FL 33910 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: OLIVER HUTTNER

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROBINSON, ALBERT F
Address: 4006 SW 29TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Delete
Name: BECK, GEORGE J
Address: 175 116TH AVE STE 301
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ALBERT ROBINSON

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date