

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033952

FILED
Feb 25, 2008
Secretary of State

Entity Name: AUREUS FINANCIAL CORPORATION

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
SUITE 4440
MIAMI, FL 33131 US

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
SUITE 4440
MIAMI, FL 33131 US

New Principal Place of Business:

1680 MICHIGAN AVE
SUITE 1001
MIAMI BEACH, FL 33139 US

New Mailing Address:

1680 MICHIGAN AVE
SUITE 1001
MIAMI BEACH, FL 33139 US

FEI Number: 65-0586269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOPP, HAROLD ESQ.
WACHOVIA FINANCIAL CENTER, SUITE 4440
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHOPP, HAROLD ESQ.
1680 MICHIGAN AVE.
#1001
MIAMI BEACH, FL 33139 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:

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CHOPP, JONATHAN
Address: 200 SOUTH BISCAYNE BOULEVARD, #4440
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CHOPP, JONATHAN
Address: 1680 MICHIGAN AVE., #1001
City-St-Zip: MIAMI BEACH, FL 33139

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: JONATHAN CHOPP

PSD

02/25/2008

Electronic Signature of Signing Officer or Director

Date