2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-12-2007 90093 049 ***150.00 DOCUMENT # P96000008664 AURORA OUTDOOR LIGHTING, INC. 40033476 Principal Place of Business Mailing Address 13805 VACATION LANE 12245 GARDEN LAKE CIR. ODESSA, FL 33556 US ODESSA, FL 33556 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 59-3356162 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERNARDO, THOMAS C Street Address (P.O. Box Number is Not Acceptable) 12245 GARDEN LAKE CIRCLE ODESSA, FL 33556 City Zip Code FI 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME BERNARDO, THOMAS C NAME STREET ADDRESS 12245 GARDEN LAKE CIRCLE STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BERNARDO, SELINA M NAME NAME STREET ADDRESS 12245 GARDEN LAKE CIRCLE STREET ADDRESS CITY-ST-7IP ODESSA, FL 33556 CITY-ST-ZIP Oelete TITLE TITLE Change ☐ Addition NAME MCPHEE, CHRISTOPHER J NAME 13805 VACATION LANE STREET ADDRESS STREET ADDRESS ODESSA, FL 33556 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition PILKAY, JEFFREY A NAME NAME STREET ADDRESS 15120 20TH ST. N. STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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

STREET ADDRESS

CITY-ST-ZIP

Thomas Bernaly 1-16-07

FILED Mar 12, 2007 8:00 am