2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P96000052118 02-22-2006 90013 026 ***150.00 1. Entity Name AURORA INVESTMENTS I, INC. Principal Place of Business Mailing Address dunra. 4281 NW 1ST AVENUE BOCA RATON FL 33431-4236 1750 N FLORIDA MANGO RD WEST PALM BEACH FL 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0680396 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEROLA, JAMES R 11380 PROSPERITY FARMS ROAD SUITE 204 PALM BEACH GARDENS FL 33410 City 8. The above named anti- 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 **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME BROWN, JANE NAME STREET ADDRESS **PO BOX 108** STREET ADDRESS CITY-ST-ZIP FURLONG PA 18925 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME GINSBERG, RICHARD I MARKE STREET ADDRESS STREET ADDRESS 80 BELVEDERE DR. CITY-ST-ZIP CITY-ST-ZIP SYOSSET NY 11791 ☐ Delete TITLE ☐ Change Addition TITLE ÑAME NAME BROWN, MARVIN M STREET ADDRESS STREET ADDRESS PO BOX 108 CITY-ST-ZIP CITY-ST-ZIP FURLONG PA 18925 ☐ Addition ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete ☐ Change TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 Irustee 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.

SIGNATURE:

JANE BROWN 2.1.06

FILED

Feb 22, 2006 8:00 am