2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-74P

SIGNATURE:

511 50 DOCUMENT # P97000004848 1. Entity Name 07 MAR 26 AM 11: 36 AUREA FLOOR SYSTEMS, INC. LUFLTARY OF STATE ALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 412 NE 4TH STREET 412 NE 4TH STREET FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0826803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEVENS, KENNETH G DO NOT WRITE 412 NE 4TH STREET FORT LAUDERDALE, FL 33301 IN THIS SPACE 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 10. PD TITLE NAME BLANCHET, PAUL STREET ADDRESS 1011 N SWINTON AVE CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE 400095233054 ns/29/n7--mi41--001 **1500.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x3/29