

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013725

Entity Name: AURORA CUSTOM HOMES, INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

2850 ISABELLA BLVD
STE 50
JAX BEACH, FL 32250 US

Current Mailing Address:

P O BOX 329
PONITE VEDRA BEACH, FL 32004 US

New Principal Place of Business:

2902 ISABELLA BLVD
SUITE 20
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

P O BOX 329
PONTE VEDRA BEACH, FL 32004 US

FEI Number: 59-3429469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENAHEN, MICHAEL K
739 PALMERA DR E
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

LENAHEN, MICHAEL K
739 PALMERA DRIVE EAST
PONTE VEDRA BEACH, FL 32082 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: MICHAEL K. LENAHEN

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LENAHEN, MICHAEL K
Address: 739 PALMERA DR E
City-St-Zip: PONITE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LENAHEN, MICHAEL K
Address: 739 PALMERA DRIVE EAST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL K. LENAHEN

PRES

04/14/2006

Electronic Signature of Signing Officer or Director

Date