2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # P97000013725 AURÓRA CUSTOM HOMES, INC. Principal Place of Business Mailing Address 2902 ISABELLA BLVD P O BOX 329 SUITE 20 PONTE VEDRA BEACH, FL 32004 JACKSONVILLE BEACH, FL 32250 CR2E034 (11/05) 01122007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3429469 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LENAHEN, MICHAEL K DO NOT WRITE 739 PALMERA DRIVE EAST PONTE VEDRA BEACH, FL 32082 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 MICHAEL K. LEMAHEM SIGNATURE. yped or printed name of registered agent and title if applicable. (NOTE: Registered Agent argusture required when reinstating) 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 10. OFFICERS AND DIRECTORS PRES TITLE NAME LENAHEN, MICHAEL K STREET ADDRESS 739 PALMERA DRIVE EAST CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITEF NAME STREET ADDRESS U00000687489 04/10/07-80041-016 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE STREET ADDRESS CITY-ST-ZIP

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 with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

MICHAEL K. LE