

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020284

Entity Name: THE AURORA COLLECTION, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

707 SE 3 AVE
400
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

C/O MPD, 707 SE 3 AVENUE
400
FT LAUDERDALE, FL 333161155

New Mailing Address:

FEI Number: 65-0898740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAITLAND, JOHN F
2870 E OAKLAND BLVD
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

MAITLAND, JOHN F
2480 E COMMERCIAL BLVD
3
FORT LAUDERDALE, FL 333084025 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: DE MEO, LAURETTA
Address: 2621 N W 52 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LAURETTA DEMEO

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04/29/2008

Electronic Signature of Signing Officer or Director

Date