2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2007 8:00 am Secretary of State 04-25-2007 90205 024 ***150.00 **DOCUMENT # V66745** 1. Entity Name **AUB CORPORATION** 40081853 Principal Place of Business Maiting Address 237 JOEL BLVD. 12670 NEW BRITTANY BLVD. LEHIGH ACRES, FL 33972 1115 STF 101 FT. MYERS, FL 33906 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03212007 Chg-P City & State City & State 4. FEI Number Applied For 65-0408618 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROYSTON JR, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 12670 NEW BRITTANY BLVD. SUITE 101 FORT MYERS, FL 33907 City Zip Code 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 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition UNTERBERGER, ANDREAS NAME NAME 237 JOEL BLVD STREET ADDRESS STREET ADDRESS LEHIGH ACRES, FL 33972 CITY-ST-ZIP CITY-ST-ZIP VST ☐ Change TITLE ☐ Delete TITLE Addition SCHWARZMEIER, WILLIBALD NAME NAME STREET ADDRESS 237 JOEL BLVD STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33972 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME

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.

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NAME STREET ADDRESS

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NAME

Date

239-369-8989 Daytime Phone #

☐ Change

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☐ Addition

■ Addition