

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072817

FILED
Apr 30, 2008
Secretary of State

Entity Name: DANIEL DECARO REAL ESTATE AUCTIONS, INC.

Current Principal Place of Business:

696 SPYGLASS LANE
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

696 SPYGLASS LANE
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 20-0066826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVENUE, SUITE 700
THE PLAZA BUILDING
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVE, STE 700
SARASOTA, FL 34236 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: DAVID M. SILBERSTEIN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DECARO, DANIEL F MR.
Address: 696 SPYGLASS LANE
City-St-Zip: NAPLES, FL 34102 US

Title: SEC () Delete
Name: DECARO, DIANA E MRS.
Address: 696 SPYGLASS LANE
City-St-Zip: NAPLES, FL 34102 US

Title: TREA (X) Delete
Name: DECARO, DIANA E MRS.
Address: 696 SPYGLASS LANE
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DECARO, DANIEL F
Address: 696 SPYGLASS LANE
City-St-Zip: NAPLES, FL 34102 US

Title: ST (X) Change () Addition
Name: DECARO, DIANA E
Address: 696 SPYGLASS LANE
City-St-Zip: NAPLES, FL 34102 US

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: DANIEL DECARO

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date