

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 26, 2007 8:00 am
Secretary of State

02-08-2007 90052 046 ***150.00

DOCUMENT # P06000094106 1. Entity Name EAGLE AUCTION, INC.																																																																																					
Principal Place of Business 777 S. FEDERAL HIGHWAY FORT LAUDERDALE FL 33316			Mailing Address 777 S. FEDERAL HIGHWAY FORT LAUDERDALE FL 33316																																																																																		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																																																																			
City & State		City & State		4. FEI Number 51-0625518																																																																																	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																																	
6. Name and Address of Current Registered Agent BABB, CHRISTINE 777 S. FEDERAL HIGHWAY FORT LAUDERDALE FL 33316				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ DATE _____ Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)																																																																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																		
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%; padding: 2px;">TITLE</td> <td style="width: 10%; padding: 2px;">P</td> <td style="width: 40%; padding: 2px;"> WHIDDON, GENE 777 S. FEDERAL HIGHWAY FORT LAUDERDALE FL 33316 </td> <td style="width: 10%; padding: 2px;">☐ Delete</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">V</td> <td style="padding: 2px;"> WHIDDON, CATHY 777 S. FEDERAL HIGHWAY FORT LAUDERDALE FL 33316 </td> <td style="padding: 2px;">☐ Delete</td> </tr> <tr><td style="padding: 2px;">STREET ADDRESS</td><td></td><td></td><td></td></tr> <tr><td style="padding: 2px;">CITY- ST- ZIP</td><td></td><td></td><td></td></tr> <tr><td style="padding: 2px;"> </td><td></td><td></td><td></td></tr> <tr><td style="padding: 2px;"> </td><td></td><td></td><td></td></tr> <tr><td style="padding: 2px;"> </td><td></td><td></td><td></td></tr> <tr><td style="padding: 2px;"> </td><td></td><td></td><td></td></tr> <tr><td style="padding: 2px;"> </td><td></td><td></td><td></td></tr> <tr><td style="padding: 2px;"> </td><td></td><td></td><td></td></tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%; padding: 2px;">TITLE</td> <td style="width: 10%; padding: 2px;"></td> <td style="width: 40%; padding: 2px;"></td> <td style="width: 10%; padding: 2px;">☐ Change ☐ Addition</td> </tr> <tr><td style="padding: 2px;">NAME</td><td></td><td></td><td></td></tr> <tr><td style="padding: 2px;">STREET ADDRESS</td><td></td><td></td><td></td></tr> <tr><td style="padding: 2px;">CITY- ST- ZIP</td><td></td><td></td><td></td></tr> <tr><td style="padding: 2px;"> </td><td></td><td></td><td></td></tr> <tr><td style="padding: 2px;"> </td><td></td><td></td><td></td></tr> <tr><td style="padding: 2px;"> </td><td></td><td></td><td></td></tr> <tr><td style="padding: 2px;"> </td><td></td><td></td><td></td></tr> <tr><td style="padding: 2px;"> </td><td></td><td></td><td></td></tr> <tr><td style="padding: 2px;"> </td><td></td><td></td><td></td></tr> </table>						TITLE	P	WHIDDON, GENE 777 S. FEDERAL HIGHWAY FORT LAUDERDALE FL 33316	☐ Delete	NAME	V	WHIDDON, CATHY 777 S. FEDERAL HIGHWAY FORT LAUDERDALE FL 33316	☐ Delete	STREET ADDRESS				CITY- ST- ZIP																												TITLE			☐ Change ☐ Addition	NAME				STREET ADDRESS				CITY- ST- ZIP																											
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.																																																																																					
SIGNATURE: <u>Gene Whiddon</u> 954 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																					
Date <u>1/30/07</u> Daytime Phone # <u>525-2200</u>																																																																																					