

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007408

Entity Name: AUCTIONS ON LINE, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1034 N NORTHLAKE DR
HOLLYWOOD, FL 33019

New Principal Place of Business:

8317 LOCKWOOD RIDGE RD
SARASOTA, FL 34243

Current Mailing Address:

1034 N NORTHLAKE DR
HOLLYWOOD, FL 33019 US

New Mailing Address:

611 PHIPPEN-WAITERS RD.
UNIT 104
DANIA BEACH, FL 33004 US

FEI Number: 65-0750739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROY
1034 N NORTHLAKE DR
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROY
611 PHIPPEN-WAITERS RD.
UNIT 104
DANIA BEACH, FL 33004 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RODRIGUEZ, SUSAN E
Address: 1034 N NORTHLAKE DR
City-St-Zip: HOLLYWOOD, FL

Title: VTD () Delete
Name: RODRIGUEZ, ROY
Address: 1034 N NORTHLAKE DR
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RODRIGUEZ, SUSAN E
Address: 611 PHIPPEN-WAITERS RD #104
City-St-Zip: DANIA BEACH, FL 33004

Title: VPD (X) Change () Addition
Name: RODRIGUEZ, ROY
Address: 611 PHIPPEN-WAITERS RD.
City-St-Zip: DANIA BEACH, FL 33004

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: ROY RODRIGUEZ

VPD

05/01/2007

Electronic Signature of Signing Officer or Director

Date