

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007408

Entity Name: AUCTIONS ON LINE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

8317 LOCKWOOD RIDGE RD
SARASOTA, FL 34243

New Principal Place of Business:

2011 LEE ST
HOLLYWOOD, FL 33020

Current Mailing Address:

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

New Mailing Address:

2011 LEE ST
HOLLYWOOD, FL 33020

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

Name and Address of New Registered Agent:

RODRIGUEZ, ROY
2011 LEE ST.
HOLLYWOOD, FL 33020 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: ROY RODRIGUEZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RODRIGUEZ, SUSAN E
Address: 2011 LEE ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD (X) Change () Addition
Name: RODRIGUEZ, ROY
Address: 2011 LEE ST.
City-St-Zip: HOLLYWOOD, FL 33020

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

04/28/2008

Electronic Signature of Signing Officer or Director

Date