2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 378479

FILED Sep 11, 2007 Secretary of State

Entity Name: TAMPA MACHINERY AUCTION, INC.

Current Principal Place of Business: New Principal Place of Business: 11720 N. HWY 301 THONOTOSASSA, FL 33592 **Current Mailing Address: New Mailing Address:** P.O. BOX 291069 TAMPA, FL 336871069 FEI Number: 59-1346852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NELSON, DAVID 11720 N HWY 301 THONOTOSASSA, FL 33592 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.

OFFICERS AND DIRECTORS:

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: () Delete Title: (X) Change () Addition NELSON, DAVID W. NELSON, DAVID W. Name: Name: 6611 HEATHERTON CT 6611 HEATHERTON CT Address: Address: City-St-Zip: TEMPLE TERR, FL 33617 City-St-Zip: TEMPLE TERR, FL 33617

Title: VP () Delete Title: () Change () Addition Name: GONZALO, ANTHONY J Name:

 Name:
 GONZALO, ANTHONY J
 Name:

 Address:
 4403 HENDERSON BLVD
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:

Electronic Signature of Registered Agent

Title: DTS () Delete Title: TS (X) Change () Addition

 Name:
 JACQUELINE, NELSON
 Name:
 JACQUELINE, NELSON

 Address:
 6611 HEATHERTON COURT
 Address:
 6611 HEATHERTON COURT

City-St-Zip: TAMPA, FL 33617 City-St-Zip: TAMPA, FL 33617

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: JACQUELINE A NELSON TS 09/11/2007