

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497286

FILED
Jan 23, 2006
Secretary of State

Entity Name: ORLANDO AUTO AUCTION, INC.

Current Principal Place of Business:

571 MERCY DR
ORLANDO, FL 32805

New Principal Place of Business:

4636 W COLONIAL DR
ORLANDO, FL 32808

Current Mailing Address:

571 MERCY DR
ORLANDO, FL 32805

New Mailing Address:

4636 W COLONIAL DR
ORLANDO, FL 32808

FEI Number: 59-1669772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, DANIEL
571 MERCY DR
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

BERRY, DANIEL A PRES
4636 W COLONIAL DR
ORLANDO, FL 32808 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: DANIEL A. BERRY

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERRY, DANIEL,
Address: 6302 GREATWATER DR
City-St-Zip: WINDERMERE, FL 34786

Title: VSD () Delete
Name: BERRY, SUSAN R,
Address: 6302 GREATWATER DR
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERRY, DANIEL A.,
Address: 6302 GREATWATER DR
City-St-Zip: WINDERMERE, FL 34786

Title: VSD (X) Change () Addition
Name: BERRY, R. SUSAN,
Address: 6302 GREATWATER DR
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the 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 A. BERRY

PRES

01/23/2006

Electronic Signature of Signing Officer or Director

Date