

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53858

Entity Name: AUCTION 84, INC.

FILED  
Jul 17, 2007  
Secretary of State

## Current Principal Place of Business:

C/O WALTER THOMASON  
5440 STATE ROAD #84  
FT. LAUDERDALE, FL 33314

## New Principal Place of Business:

5440 REESE ROAD  
FT. LAUDERDALE, FL 33314

## Current Mailing Address:

C/O WALTER THOMASON  
5440 STATE ROAD #84  
FT. LAUDERDALE, FL 33314

## New Mailing Address:

5440 REESE ROAD  
FORT LAUDERDALE, FL 33314 US

FEI Number: 59-2200477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMASON, WALTER  
5440 STATE ROAD #84  
FT. LAUDERDALE, FL 33314 US

## Name and Address of New Registered Agent:

WALTER THOMASON  
5440 REESE ROAD  
FT. LAUDERDALE, FL 33314 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: WALTER F. THOMASON

07/17/2007

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: V ( ) Delete  
Name: THOMASON, CYNTHIA,  
Address: 5440 STATE RD. 84  
City-St-Zip: FT. LAUDERDALE, FL

Title: PT ( ) Delete  
Name: THOMASON, WALTER,  
Address: 5440 STATE RD 84  
City-St-Zip: FT LAUDERDALE, FL

Title: S ( ) Delete  
Name: DORN, RICHARD S,  
Address: 5440 STATE RD 84  
City-St-Zip: FT LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: THOMASON, CYNTHIA,  
Address: 5440 REESE ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33314 US

Title: PT (X) Change ( ) Addition  
Name: THOMASON, WALTER,  
Address: 5440 REESE ROAD  
City-St-Zip: FT LAUDERDALE, FL 33314 US

Title: S (X) Change ( ) Addition  
Name: DORN, RICHARD S,  
Address: 5440 REESE ROAD  
City-St-Zip: FT LAUDERDALE, FL 33314 US

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: WALTER F. THOMASON

P/T

07/17/2007

Electronic Signature of Signing Officer or Director

Date