

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61026

Entity Name: FISHER AUCTION CO., INC.

FILED  
Mar 21, 2008  
Secretary of State

## Current Principal Place of Business:

619 EAST ATLANTIC BLVD.  
POMPANO BCH, FL 330606343 US

## New Principal Place of Business:

## Current Mailing Address:

619 EAST ATLANTIC BLVD.  
POMPANO BCH, FL 330606343 US

## New Mailing Address:

FEI Number: 59-2342559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FISHER LAMAR P.  
619 EAST ATLANTIC BLVD.  
POMPANO BCH, FL 330606343 US

## Name and Address of New Registered Agent:

FISHER, LAMAR P PRES.  
619 EAST ATLANTIC BLVD.  
POMPANO BCH, FL 330606343 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: LAMAR P. FISHER

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: FISHER, LAMAR  
Address: 619 EAST ATLANTIC BLVD.  
City-St-Zip: POMPANO BCH., FL 330606343 US

Title: CH ( ) Delete  
Name: FISHER JR., LOUIS B CHAIRMAN  
Address: 619 EAST ATLANTIC BLVD.  
City-St-Zip: POMPANO BCH., FL 330606343

Title: EVP (X) Delete  
Name: DENNISON, DOUG  
Address: 619 EAST ATLANTIC BLVD  
City-St-Zip: POMPANO BEACH, FL 330606343

Title: EVP ( ) Delete  
Name: SANTOS, FRANCIS  
Address: 619 EAST ATLANTIC BLVD  
City-St-Zip: POMPANO BEACH, FL 330606343

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FISHER, LAMAR P CEO  
Address: 619 EAST ATLANTIC BLVD.  
City-St-Zip: POMPANO BCH., FL 330606343 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LAMAR P. FISHER

PRES

03/21/2008

Electronic Signature of Signing Officer or Director

Date