2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR

FILED Jan 22, 2007 08:00 AM DOCUMENT # M46659 **Secretary of State** AUCTION COMPANY OF FLORIDA, INC. Principal Place of Business Mailing Address 13040 NW 11TH STREET SUNRISE FL 33323 13040 NW 11TH STREET SUNRISE FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-2767692 Not Applicable Country Zip Country Zip \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANGBAUM, JOEL Street Address (P.O. Box Number is Not Acceptable) 13040 NW 11TH ST SUNRISE FL 33323 City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agorn Joel LANGBAYM (NOTE: Registered Again signiture required when reinstating) eltipoliqua a elli bne trega bereteger la orner FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PIN Delete Change Addilion HILI HILE LANGBAUM, JOYCE A. NAMI NAMI U000000593726 13040 NW 11TH STREET STREET ADDRESS STREET ADDRESS 01/22/07-80044-001 150.00 SUNRISE FL 33323 C(1Y-S1-ZIP CHY-ST-ZIP Delcic ☐ Change Addition ШП NAM! NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-S1-ZIP Change Addition ☐ Delete TITLE HILL NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-ZIP ☐ Addition ☐ Delete mie ☐ Change NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP □ Change Addition IIIIIDelete NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7III CHY+SI-7R3 Change Addition THE Delete BHT NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.