2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 29, 2007 08:00 AM DOCUMENT # P02000076735 Secretary of State 1. Entity Name CAPITAL AUCTION CONSULTANTS, INC. Principal Place of Business Mailing Address 1601 N. PALM AVE STE 310-C 1601 N. PALM AVE STE 310-C PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026 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 City & State 4. FEI Number Applied For 76-0706875 Not Applicat Zip Country Zip Country \$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 Namo EISENBERG, DONALD L 1601 N. PALM AVE STE 310-C Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33026 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. Lam familiar with, and access the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title c applicable DATE (NOTE: Registered Agant signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 0000000609620 IIIIF Delete 11111 ☐ Change 🔲 Adáili ZARITSKY, HAL G 02/01/07-80057-011 150.00 NAME MART 128 N 16 TERR. STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33304 CITY ST 702 CHY SE /IP TD UNE Delete HIII ☐ Change ☐ Addiii LOESDERG, MARIL NAME 1905 BRENTWOOD RD. NE STREET ADDRESS STREET ADDRESS WASHINGTON DC 20018 CITY ST 71P CHY-St-ZIP HHLF Delete HHE ☐ Change Addition EISNEBERG, DONALD L NAME NAME 1601 N. PALM AVE, 310C STREET ADDRESS SHEFT ADORESS CHY-ST ZIP PEMBROKE PINES FL 33026 CITY-ST 7P HILE Defete □ Change Adding NAM NAME STREET ADDRESS STREET ADDRESS CHY SI ZIP CITY ST-70 HH Delete 11111 ☐ Change Adding NAMI MAME SEPECT ADDRESS SIBLE LADDRESS CHY SI 7IP CITY ST-7IP HHE Change ☐ Defete HILF Addik. NAME NAME STREET ADDRESS SHILL I ADDRESS CITY-ST-7IP CHY ST ZIP

12. I hereby certify that the information supplied with this filling 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 direction 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 1 if changed, or on an attacomment with an address, with all other like empowered.

SIGNATURE: