

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079659

FILED
Apr 06, 2007
Secretary of State

Entity Name: ALL STAR AUCTIONS OF TAMPA, INC.

Current Principal Place of Business:

801 TAMAHAWK TR.
BRANDON, FL 33511

New Principal Place of Business:

5958 FISHHAWK CROSSING BLVD
LITHIA, FL 33547

Current Mailing Address:

801 TAMAHAWK TR.
BRANDON, FL 33511

New Mailing Address:

16765 FISH HAWK BLVD.
#308
LITHIA, FL 33547

FEI Number: 01-0737431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIWES, MARC
801 TOMAHAWK TRAIL
BRANDON, FL 33501 US

Name and Address of New Registered Agent:

BLAIWES, MARC
16765 FISH HAWK BLVD.
#308
LITHIA, FL 33547 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: MARC BLAIWES

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLAIWES, MICHELLE
Address: 801 TOMAHAWK TRAIL
City-St-Zip: BRANDON, FL 33511

Title: SEC () Delete
Name: BLAIWES, MARC
Address: 801 TOMAHAWK TRAIL
City-St-Zip: BRANDON, FL 33511

Title: TRES () Delete
Name: BLAIWES, MARC
Address: 801 TOMAHAWK TRAIL
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLAIWES, MICHELLE
Address: 5958 FISHHAWK CROSSING BLVD
City-St-Zip: LITHIA, FL 33547

Title: SEC (X) Change () Addition
Name: BLAIWES, MARC
Address: 5958 FISHHAWK CROSSING BLVD
City-St-Zip: LITHIA, FL 33547

Title: TRES (X) Change () Addition
Name: BLAIWES, MARC
Address: 5958 FISHHAWK CROSSING BLVD
City-St-Zip: LITHIA, FL 33547

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: MARC BLAIWES

SEC/

04/06/2007

Electronic Signature of Signing Officer or Director

Date