2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2006
Secretary of State

DOCUMENT# P03000060082

Entity Name: ABSOLUTELY REAL ESTATE & AUCTION INC.

Current Principal Place of Business:

7330 SOUTH US HIGHWAY 1
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

7330 SOUTH US HIGHWAY #1
PORT ST. LUCIE, FL 34952

Current Mailing Address:

7330 SOUTH US HIGHWAY 1
PORT ST. LUCIE, FL 34952

New Mailing Address:

7330 SOUTH US HIGHWAY #1
PORT ST. LUCIE, FL 34952

FEI Number: 56-2368522 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JACKSON, GENEVIEVE
7330 SOUTH US HIGHWAY 1
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

JACKSON, GENEVIEVE
7330 SOUTH US HIGHWAY #1
PORT ST. LUCIE, FL 34952 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: GENEVIEVE JACKSON 03/22/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: JACKSON, GENEVIEVE
Address: 7330 SOUTH US HIGHWAY 1
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VTD ( ) Delete
Name: JACKSON, JAMES G
Address: 7330 SOUTH US HIGHWAY 1
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition
Name: JACKSON, GENEVIEVE
Address: 7330 SOUTH US HIGHWAY #1
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VTD (X) Change ( ) Addition
Name: JACKSON, JAMES G
Address: 7330 SOUTH US HIGHWAY #1
City-St-Zip: PORT ST. LUCIE, FL 34952

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: GENEVIEVE JACKSON PRES 03/22/2006
Electronic Signature of Signing Officer or Director Date