

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117396

Entity Name: ABSOLUTE AUCTION NETWORK, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

314 REID AVENUE
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

17 THREE OAKS RD
ETHERIDGE, TN 38456

New Mailing Address:

17 THREE OAKS RD
ETHRIDGE, TN 38456

FEI Number: 81-0633259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, RALPH CPA
214 SEVENTH ST
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

ROBERSON, RALPH CPA
214 SEVENTH ST
PORT ST. JOE, FL 32456 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: RALPH ROBERSON

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CLARK, WADE
Address: 314 REID AVENUE
City-St-Zip: PORT ST. JOE, FL 32456

Title: VPT () Delete
Name: CLARK, PAULA J
Address: 314 REID AVENUE
City-St-Zip: PORT ST. JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CLARK, WADE
Address: 17 THREE OAKS ROAD
City-St-Zip: ETHRIDGE, TN 38456

Title: VPT (X) Change () Addition
Name: CLARK, PAULA J
Address: 17 THREE OAKS ROAD
City-St-Zip: ETHRIDGE, TN 38456

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: PAULA J CLARK

VPT

04/20/2007

Electronic Signature of Signing Officer or Director

Date