2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # P04000021630 04-28-2006 90242 001 ***450.00 THE AUCTION COMPANY & ASSOCIATES, INC. Principal Place of Business Mailing Address 745 US HWY ONE 745 US HWY ONE **66014103** SUITE 102 **SUITE 102** NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL. 33408 Principal Place of Business 3. Mailing Address TONEY DENNA DR Suite, Apt. #, etc. 04242006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For 36-4543935 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ACCURSIO, JAMES J 175 TONEY DENNA DR Street Address (P.O. Box Number is Not Acceptable) 745 US HWY ONE SUITE 102 NORTH PALM BEACH. JUDITER FL 33458 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PST ☐ Delete TITLE ☐ Change ☐ Addition ACCURSIO, JAMES J NAME NAME 745 US HWY ONE, SUITE 104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP MΠF ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete 1M F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information legislifepor 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 tubstee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ap address, with all other like empowered. of the corporation or the rec changed, or on an attachme **SIGNATURE** CER OR DIRECTOR

FILED