2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATUR

Apr 24, 2007 08:00 All Secretary of State DOCUMENT # P04000021630 1. Entity Name THE AUCTION COMPANY & ASSOCIATES, INC. Principal Place of Business-Mailing Address 175 TONEY DENNA DR 175 TONEY DENNA DR STE 204 JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt #, ctc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 36-4543935 Not Applicable Country 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 Name ACCURSIO, JAMES J Street Address (P.O. Box Number is Not Acceptable) 745 US HWY ONE SUITE 102 NORTH PALM BEACH FL 33408 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ACCURSIO, JAMES J 745 US HWY ONE, SUITE 104 STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP Change Delete Addition HILF TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P TITLE Delete ШЩ Change Addition NAME NAMI STRULT ADDRESS STREET ADDRESS Ci1Y-S1-7IP CITY-S1-7IP IIILE ☐ Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CiTY-S1-ZIP THE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-74P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report of anti-planental 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 director of the corporation or the receiver or true to empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or pn an affact my mith any address, with all other like empowered.

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