

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043279

FILED
Feb 13, 2008
Secretary of State

Entity Name: AUCTION HOUSE BID OF FLORIDA, INC.

Current Principal Place of Business:

13615 S DIXIE HWY #114-547
MIAMI, FL 33176

New Principal Place of Business:

9336 SW 132 ST
MIAMI, FL 33176

Current Mailing Address:

13615 S DIXIE HWY #114-547
MIAMI, FL 33176

New Mailing Address:

9336 SW 132 ST
MIAMI, FL 33176

FEI Number: 20-0853265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHECHTER, HARRY
13615 S DIXIE HWY #114-547
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SHECHTER, HARRY
9336 SW 132 ST
MIAMI, FL 33176 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: HARRY SHECHTER

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHECHTER, HARRY
Address: 13615 S DIXIE HWY #114-547
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHECHTER, HARRY
Address: 9336 SW 132 ST
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify 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: HARRY SHECHTER

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date