

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076380

FILED  
Feb 09, 2006  
Secretary of State

Entity Name: AUCTION STORE FRANCHISE CORP.

## Current Principal Place of Business:

1000 CLINT MOORE ROAD 101  
BOCA RATON, FL 33487

## New Principal Place of Business:

4274 INDEPENDENCE COURT  
SARASOTA, FL 34234

## Current Mailing Address:

1000 CLINT MOORE ROAD 101  
BOCA RATON, FL 33487

## New Mailing Address:

P O BOX 859  
TALLEVAST, FL 34270

FEI Number: 20-2985825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

HOROWITZ, IRWIN A P  
4274 INDEPENDENCE COURT  
SARASOTA, FL 34234 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: IRWIN A HOROWITZ

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: HOROWITZ, IRWIN A  
Address: 1000 CLINT MOORE ROAD 101  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: HOROWITZ, IRWIN A  
Address: 4274 INDEPENDENCE COURT  
City-St-Zip: SARASOTA, FL 34234

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: IRWIN A HOROWITZ

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02/09/2006

Electronic Signature of Signing Officer or Director

Date