

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001830

Entity Name: EZ AUCTION ACTION, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

3881 NW 9TH AVENUE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2806 DUKE LANE
DELRAY BEACH, FL 33445

Current Mailing Address:

3881 NW 9TH AVENUE
FT. LAUDERDALE, FL 33309

New Mailing Address:

2806 DUKE LANE
DELRAY BEACH, FL 33445

FEI Number: 20-4154876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLFE, HUGH D
3881 NW 9TH AVENUE
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ROLFE, HUGH D
2806 DUKE LANE
DELRAY BEACH, FL 33445 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: HUGH D ROLFE

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROLFE, HUGH D
Address: 3881 NW 9TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROLFE, HUGH D
Address: 2806 DUKE LANE
City-St-Zip: DELRAY BEACH, FL 33445

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: HUGH D ROLFE

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date