

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000018337

Entity Name: AUCTION BUYERS, INC.

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

263 NORTH JOG ROAD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

263 NORTH JOG ROAD
WEST PALM BEACH, FL 33413

New Mailing Address:

P.O. BOX 212411
ROYAL PALM BEACH, FL 33421

FEI Number: 20-4277241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARISON, LORETTA A
263 NORTH JOG ROAD
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

DEMCHUK, LISA M
263 NORTH JOG ROAD
WEST PALM BEACH, FL 33413 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: LISA M DEMCHUK

08/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HORTON, KEITH A
Address: 263 NORTH JOG ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: DVP () Delete
Name: HORTON, KEVIN L
Address: 263 NORTH JOG ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: DST (X) Delete
Name: LARISON, LORETTA V
Address: 263 NORTH JOG ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HORTON, KEITH A
Address: 263 NORTH JOG ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP (X) Change () Addition
Name: DEMCHUK, LISA M
Address: 263 NORTH JOG ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH A HORTON

P

08/27/2007

Electronic Signature of Signing Officer or Director

Date