

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102430

Entity Name: BLACKWELLS AUCTION CO.

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

754 LAKESIDE DR.
N. PALM BCH, FL 33408

New Principal Place of Business:

513 US HIGHWAY 1
110
N. PALM BCH, FL 33408

Current Mailing Address:

754 LAKESIDE DR.
N. PALM BCH, FL 33408

New Mailing Address:

P.O. BOX 14847
N. PALM BCH, FL 33408

FEI Number: 20-5470244

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:

BESTY MASCARO
840 US HWY 1
415
NORTH PALM BEACH, FL 33408 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: BESTY MASCARO

05/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KARR, DONALD
Address: 754 LAKESIDE DR.
City-St-Zip: N. PALM BCH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KARR, DONALD
Address: P.O. BOX 14847
City-St-Zip: N. PALM BCH, FL 33408

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: DONALD KARR

PSTD

05/30/2007

Electronic Signature of Signing Officer or Director

Date