

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104390

Entity Name: AUCTION DIRECT, INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

4701 SW 45TH STREET
BUILDING #11, BAY #6
DAVIE, FL 33314

New Principal Place of Business:

2595 NW 37TH STREET
MIAMI, FL 33142

Current Mailing Address:

3702 SW 85TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-5350312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZON, OSVALDO
4701 SW 45TH STREET
BUILDING #11, BAY #6
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

OZON, OSVALDO
2595 NW 37TH STREET
MIAMI, FL 33142 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: OSVALDO OZON

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OZON, OSVALDO
Address: 4701 SW 45TH STREET, #11/6
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: OZON, OSVALDO III
Address: 4701 SW 45TH STREET, #11/6
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OZON, OSVALDO
Address: 2595 NW 37TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: OZON, OSVALDO III
Address: 2595 NW 37TH STREET
City-St-Zip: MIAMI, FL 33142

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: OSVALDO OZON

P

04/05/2007

Electronic Signature of Signing Officer or Director

Date