

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104390

Entity Name: AUCTION DIRECT, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

2595 NW 37TH STREET
MIAMI, FL 33142

New Principal Place of Business:

12951 PORT SAID RD
BAY#17
OPA-LOCKA, FL 33054

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
2595 NW 37TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

OZON, OSVALDO
3702 SW 85 AVE
MIAMI, FL 33155 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: _____

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OZON, OSVALDO
Address: 3702 SW 85AVE
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: OZON, OSVALDO III
Address: 13436 SW 46 LANE
City-St-Zip: MIAMI, FL 33175

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: OSVALDO OZON

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date