2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

May 13, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000105818** 05-13-2008 90014 045 ***150.00 1. Entity Name **AUCTIONS & REALTY OF AMERICA, INC.** Principal Place of Business Mailing Address 25310 W-NEWBERRY ROAD P.O. BOX 708 NEWBERRY, FL 32669 US NEWBERRY, FL 32669 US 2305W250th St. 04152008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5369775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCLENDON, DEANA W DO NOT WRITE 360 SW 264TH ST NEWBERRY, FL 32669 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MCLENDON, DEANA W 230 SID 250th St. 25310 W NEWBERRY ROAD STREET ADDRESS CITY-ST-ZIP NEWBERRY, FL 32669 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED