

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030060

Entity Name: ACTIVE AUCTION, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

13211 N. NEBRASKA AVE, SUITE E  
TAMPA, FL 33612

## New Principal Place of Business:

13211 N. NEBRASKA AVE  
SUITE E  
TAMPA, FL 33612

## Current Mailing Address:

13211 N. NEBRASKA AVE, SUITE E  
TAMPA, FL 33612

## New Mailing Address:

13211 N. NEBRASKA AVE  
SUITE E  
TAMPA, FL 33612

FEI Number: 20-8591290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICHARDSON, LOUISE M  
1900 LAND O'LAKES BLVD SUITE 121  
LUTZ, FL 33549 US

## Name and Address of New Registered Agent:

RICHARDSON, LOUISE M  
13211 N. NEBRASKA AVE.  
SUITE E  
TAMPA, FL 33612 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: LOUISE M. RICHARDSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RICHARDSON, LOUISE M  
Address: 13211 N. NEBRASKA AVE, SUITE E  
City-St-Zip: TAMPA, FL 33612

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOUISE M. RICHARDSON

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date