2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060511

Entity Name: DD SCOTT AUCTION REALTY, INC.

FILED Mar 17, 2008 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

1001 NORTH FEDERAL HIGHWAY, SUITE 343 1001 NORTH FEDERAL HIGHWAY, SUITE 343 HALLANDALE, FL 33009

343

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1001 NORTH FEDERAL HIGHWAY, SUITE 343 1001 NORTH FEDERAL HIGHWAY, SUITE 343 HALLANDALE, FL 33009

HALLANDALE, FL 33009

FEI Number: 26-0250114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHN, ALAN B ESQ 100 WEST CYPRESS CREEK ROAD SUITE 700 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: Name:

SCOTTO, DIANE SCOTTO, DIANE Name:

1001 NORTH FEDERAL HIGHWAY, SUITE 343 Address: 1001 NORTH FEDERAL HIGHWAY, SUITE 343 Address:

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

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.

Ρ SIGNATURE: DIANE SCOTTO 03/17/2008