2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064334

Entity Name: STANFORD AUCTIONS, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1901 FLORIDA AVE.

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

1901 FLORIDA AVE.

WEST PALM BEACH, FL 33401 US

FEI Number: 26-2935323 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:

STANFORD, BONITA C
30 NW 94TH STREET
STANFORD, BONITA C
1901 FLORIDA AVENUE

MIAMI SHORES, FL 33150 US WEST PALM BEACH, FL 33401 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: 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 STANFORD, PAUL W
 Name:
 STANFORD, PAUL W

 Address:
 30 NW 94TH STREET
 Address:
 1901 FLORIDA AVENUE

City-St-Zip: MIAMI SHORES, FL 33150 US City-St-Zip: WEST PALM BEACH, FL 33401 US

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

Name: STANFORD, BONITA C
Address: 30 NW 94TH STREET

Name: STANFORD, BONITA C
Address: 1901 FLORIDA AVENUE

City-St-Zip: MIAMI SHORES, FL 33150 US City-St-Zip: WEST PALM BEACH, FL 33401 US

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: BONITA C STANFORD VPST 04/20/2009

Electronic Signature of Signing Officer or Director

Date