2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 12, 2008 08:00 AN Secretary of State DOCUMENT # P9300006 1399 J. CELLI AUCTIONEERS, INC. Principal Place of Business Mailing Address **526 GONDOLIER TERRACE 526 GONDOLIER TERRACE** DELTONA, FL 32725 DELTONA, FL 32725 03072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3197997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CELLI, JOHN F DO NOT WRITE **526 GONDOLIER TERRACE** DELTONA, FL 32725 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 Signalure, typed or project name of registered agent and title it applicable DATE (NOTE: Registered Agent signature regured when remalating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000950928 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME CELLI, JOHN F **526 GONDOLIER TERRACE** STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32725 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 attact print with an address, with all other like empowered.

FICER OR DIRECTOR

FILED