## 2007 FOR PROFIT CORPORATION

## ANNUAL REPORT **FILED DOCUMENT # P96000101362** Jan 08, 2007 08:00 AM 1. Entity Name **ACTION AUCTIONEERS, INC. Secretary of State** Principal Place of Business Mailing Address 2154 GALL BLVD 11124 US HWY 98 ZEPHYRHILLS, FL 33540 DADE CITY, FL 33525 CR2E034 (11/05) No Chg-P 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3416787 Not Applicable \$8.75 Additional 6. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELTING, ROBERT W JR. DO NOT WRITE 11124 US HWY 98 DADE CITY, FL 33525 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 Rorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. ? Added to Fees 10. OFFICERS AND DIRECTORS ELTING, ROBERT W JR. NAME STREET ADDRESS 3395 SPRING LAKE HWY CITY-ST-71P BROOKSVILLE, FL 34602 U00000577060 01/08/07-80001-012 150.00 BAILEY, DARRELL NAME STREET ADDRESS **309 TIGHE AVENUE** CITY-ST-ZIP SEFFER, FL 33584 NAME HAMM, LINDA J STREET ADDRESS 11124 US HWY 98 DO NOT WRITE CITY-ST-7IP DADE CITY, FL 33525 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TTILE NAME STREET ADDRESS CITY-ST-ZIP

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 cath; 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 of the corporation or the receiver or trustee e changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-71P