2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106824

Entity Name: AUCTIONS TRADING, INC.

FILED Jan 17, 2006 Secretary of State

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

2033 NE 14TH CT 3625 N COUNTRY CLUB DR

FORT LAUDERDALE, FL 33304 2406

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2821 NW 106TH AVE. 2800 W OAKLAND PARK BLVD.

C/O DANIEL COLE CPA

CORAL SPRING, FL 33065 US OAKLAND PARK, FL 33311 US

FEI Number: 65-0801860 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:

WIRIATH, BERNARD

BESSE, THIERRY

2033 NE 14 CT 3625 N COUNTRY CLUB DR FORT LAUDERDALE, FL 33304 US 2406 AVENTURA, FL 33180 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: THIERRY BESSE 01/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: WIRIATH, BERNARD Name: BESSE, THIERRY

 Name:
 WIRIATH, BERNARD
 Name:
 BESSE, THIERRY

 Address:
 2033 NE 14TH CT
 Address:
 3625 N COUNTRY CLUB DR #2406

City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: AVENTURA, FL 33180

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

 Name:
 WIRIATH, LAURENCE S
 Name:

 Address:
 2033 NE 14TH CT
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33304
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THIERRY BESSE PD 01/17/2006