

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036725

FILED
Mar 27, 2006
Secretary of State

Entity Name: OGLE AUCTIONEERING, INC.

Current Principal Place of Business:

5218 STERLING LAKE DR
FORT PIERCE, FL 34951

New Principal Place of Business:

5718 STERLING LAKE DR
FORT PIERCE, FL 34951

Current Mailing Address:

5218 STERLING LAKE DR
FORT PIERCE, FL 34951

New Mailing Address:

5718 STERLING LAKE DR
FORT PIERCE, FL 34951

FEI Number: 65-0830975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIN, JAMES G
2263 N.W. BOCA RATON BLVD., STE. 205
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WILLIAMS, KENNETH H
3333 W. COMMERCIAL BLVD.
SUITE 202
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: KENNETH H. WILLIAMS

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OGLE, HEATH
Address: 2973 SW VARSITY LN
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OGLE, HEATH
Address: 5718 STERLING LAKE DRIVE
City-St-Zip: FORT PIERCE, FL 34951

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: HEATH C OGLE

D

03/27/2006

Electronic Signature of Signing Officer or Director

Date