

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104198

Entity Name: AMERI AUCTIONS, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

5760 SW 25TH ST
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

5760 SW 25TH ST
OCALA, FL 34474 US

New Mailing Address:

P.O.BOX 771797
OCALA, FL 34477 US

FEI Number: 65-0880651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARNER, BARRY
3704 HEATHER LAKE CR
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

HARNER, BARRY
6132 SE 143RD LANE
SUMMERFIELD, FL 34491 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: BARRY L. HARNER

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARNER, BARRY L
Address: 3704 HEATHE LAKE CIRCLE
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARNER, BARRY L
Address: 6132 SE 143RD LANE
City-St-Zip: SUMMERFIELD, FL 34491

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: BARRY L. HARNER

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date