2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 14, 2008 8:00 am Secretary of State DOCUMENT # P99000037660 1. Entity Name 02-14-2008 90017 044 ***150.00 LUMAN E. BEASLEY AUCTIONEERS, INC. Principal Place of Business Mailing Address 2229 IRONWOOD DR JACKSONVILLE FL 32216 2229 IRONWOOD DR JACKSONVILLE FL 32216 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-3571959 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Beasley E. -UMCA BEASLEY, LUMAN Street Address (P.O. Box Number is Not Acceptable) 3234 KEGLER DRIVE JACKSONVILLE FL 32216 Ironword Drive 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 (NOTE Registered Agent signaturn required when religibilities FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 CK#3247 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT TITLE TITLE . . ☐ Change Addition Delete NAME BEASLEY, LUMAN NAME STREET ADDRESS 2229 IRONWOOD DR STREET ADORESS JACKSONVILLE FL 32216 CITY-ST-7ID CITY-ST-7IP VPS TITLE Change | Addition TITLE ☐ Defete BEASLEY, MEGAN NAME NAME 2229 IRONWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32216 CITY - ST - 78 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TO F ☐ Change Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiele TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-S1-Z# TITLE Change Addition THE F ☐ Deiele NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attachment with an address, with all other like empowered.

SIGNATURE:

7-6-08 9-4-730-379+

FILED