2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2007 08:00 AN **DOCUMENT # P99000049713** , Secretary of State K & M AUCTION & LIQUIDATION SALES, INC. Principal Place of Business Mailing Address 1480 S MILITARY TRAIL **521 LAKE AVENUE** LAKE WORTH, FL 33460 WEST PALM BEACH, FL 33415 02202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0932952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNDERBERG, EUGENE M DO NOT WRITE **521 LAKE AVENUE** LAKE WORTH, FL 33460 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Stansture, 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DAVIS, MARK NAME 1480 SOUTH MILITARY TRAIL STREET ADDRESS CITY - ST - ZIP WEST PALM BEACH, FL 33415 MILE DAVIS, MARK 1480 SOUTH MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with the indicated on this report or supplemental report is to of the corporation or the receiver or trustee empower changed, or on an attachment with an address with of qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information are and that my signature shall have the same legal effect as if made under oath; that I am an officer or director te this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

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